AGENDA

METROPOLITAN EMPLOYEE BENEFIT SYSTEM

INVESTMENT COMMITTEE

Wednesday, May 7, 2025 @ 2:30pm Investment Committee Meeting Howard Office Building – Sonny West Conference Room 700 President Ronald Reagan Way, Nashville, TN 37210

Committee Members: G. Thomas Curtis, Gilbert Gonzales, Christy Pruitt-Haynes, and Jenneen Reed

The purpose of the meeting is to consider the following items:

- I. Establish a quorum.
- II. Public Comment Period Pursuant to TN Open Meetings Act, Tenn. Code Ann. § 8-44-101 (10 minutes end 2:40)
- III. Approval of Minutes from the March 5, 2025, Meeting (5 minutes end 2:45)
- IV. Annual Investment Committee Chair Selection (5 minutes end at 2:50)
- V. Consideration for Managing the Assets of the 5 Closed Pension Plans (10 minutes end 3:00) Sharon Sepik, Assistant Metropolitan Treasurer Katelyn Richie, Finance Manager
- VI. Meeting dates for 2025: Tuesday, June 10, 2025 @ 2-3:30pm Tuesday, September 9, 2025 @ 2-3:30pm Friday, November 21, 2025 @ 9-10:30am



If any accommodations are needed for individuals with disabilities who wish to be present at this meeting, please request the accommodation through hubNashville at https://nashville.gov/hub-ADA-boards or by calling (615) 862-5000. Requests should be made as soon as possible, but 72 hours prior to the scheduled meeting is recommended.