

A G E N D A

METROPOLITAN EMPLOYEE BENEFIT SYSTEM

INVESTMENT COMMITTEE

Friday, June 13, 2025 @ 1:00pm
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 1:10)
- III. Approval of Minutes from the March 5, 2025, Meeting (5 minutes – end 1:15)
- IV. Annual Investment Committee Chair Selection (5 minutes – end at 1:20)
- V. Treasury Staff Update (5 minutes – end at 1:25)
Sharon Sepik, Assistant Metropolitan Treasurer
Katelyn Richie, Finance Manager
- VI. 1st Quarter 2025 Pension Performance (15 minutes – end at 1:40)
Aaron Lally, Meketa
- VII. Meet the Manager (20 minutes – end at 2:00)
Ben Harper, Stonelake Capital Partners
Will Jenkins, Stonelake Capital Partners
- VIII. Investment Recommendations (15 minutes – end at 2:15)
Tad Fergusson, Meketa
- IX. Considerations to add further retainer for AT1 Bondholder Appeal (5 minutes – end 2:20)
Katelyn Richie, Finance Manager
Joshua Thomas, Metro Legal
- X. Consideration for Managing the Assets of the 5 Closed Pension Plans (20 minutes – end 2:40)
Sharon Sepik, Assistant Metropolitan Treasurer
Katelyn Richie, Finance Manager
- XI. 457b Performance Report (10 minutes – end at 2:50)
Tim Fitzgerald, NEPC
- XII. Voya 457b Activity Report (10 minutes – end at 3:00)
Jonathan Cox, Voya
- XIII. Meeting dates for 2025: 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.