AGENDA

METROPOLITAN EMPLOYEE BENEFIT SYSTEM

INVESTMENT COMMITTEE

Tuesday, September 9, 2025 @ 2pm Investment Committee Meeting

Howard Office Building – Sonny West Conference Room 700 President Ronald Reagan Way, Nashville, TN 37210

Committee Members: G. Thomas Curtis, 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 2:10)
- III. Approval of Minutes from the June 13, 2025, Meeting (5 minutes end 2:15)
- IV. Treasury Update (5 minutes end 2:20) Sharon Sepik, Assistant Metropolitan Treasurer Katelyn Richie, Finance Manager
- V. Considerations for Investment Staff Structure (10 minutes end 2:30) Seth Pilkington, Metropolitan Treasurer
- VI. 2nd Quarter 2025 Pension Performance (10 minutes end 2:40) Aaron Lally, Meketa
- VII. Investment Recommendations (20 minutes 3:00)
 Molly Lestage, Meketa
 Katelyn Richie, Finance Manager
- VIII. 457b Performance Report (10 minutes end 3:10) Tim Fitzgerald, NEPC
 - IX. Voya 457b Activity Report (10 minutes end 3:20) Jonathan Cox, Voya
 - **X.** Meeting dates for 2025: Friday, November 21, 2025 @ 9-10:30am