



# City of Ann Arbor

301 E. Huron St.  
Ann Arbor, MI 48104  
<http://a2gov.legistar.com/Calendar.aspx>

## Meeting Agenda - Final

### Retiree Health Care Benefit Plan & Trust Board of Trustees (VEBA)

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Thursday, May 16, 2013

8:30 AM

532 S. Maple, Ann Arbor, MI 48103

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Directly following the Retirement Board Meeting

**ROLL CALL:**

Clark, Crawford, Flack, Hastie, Heusel, Monroe, Nerdrum, Powers, Rogers

**AUDIENCE COMMENTS**

**A APPROVAL OF AGENDA**

**B APPROVAL OF MINUTES - April 18, 2013**

**C CONSENT AGENDA - None**

**D ACTION ITEMS**

D-1 Proposed FY 2013/2014 Budget & Cash Flow Projection (Walker)

**E DISCUSSION ITEMS - None**

**F REPORTS**

F-1 Investment Policy Committee Minutes - No Report

F-2 Preliminary Investment Report for the Month Ended April 30, 2013 (Walker)

F-3 Legal Report - No Report

**G TRUSTEE COMMENTS**

**H FUTURE AGENDA ITEMS - None**

**I INFORMATION**

I-1 Record of Paid Invoices (Walker)

I-2 Southern Sun - Clawback & Annual Offer (Walker)

J **ADJOURNMENT**

**UPCOMING MEETINGS (Times & dates subject to change):**

Investment Policy Committee Meeting - Tuesday, May 21, 2013 at 3:00 p.m.

Next Regular Board Meeting - Thursday, June 20, 2013, following the Retirement Board Meeting