



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)

Thursday, April 17, 2014

8:30 AM

532 S. Maple, Ann Arbor, MI 48103

Directly following Retirement Board Meeting

ROLL CALL

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

AUDIENCE COMMENTS

A APPROVAL OF AGENDA

B APPROVAL OF MINUTES - March 20, 2014 (Walker)

C CONSENT AGENDA - None

D ACTION ITEMS - None

E DISCUSSION ITEMS - None

F REPORTS

F-1 Investment Policy Committee Minutes - April 1, 2014 (Hastie)

February Interim Update, Investment Summary

F-2 Preliminary Investment Reports for the Month Ended March 31, 2014 (Walker)

F-3 Legal Report - None

G TRUSTEE COMMENTS

H FUTURE AGENDA ITEMS

I INFORMATION

I-1 Record of Paid Invoices (Walker)

J ADJOURNMENT

UPCOMING MEETINGS (Dates & Times subject to change):

Investment Policy Committee Meeting - Thursday, May 8, 2014 at 3:00 p.m.

Next Regular Board Meeting - Thursday, May 15, 2014, directly following the Retirement Board Meeting