



# City of Ann Arbor

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

## Meeting Agenda - Final-revised Retiree Health Care Benefit Plan & Trust Board of Trustees (VEBA)

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Thursday, August 21, 2014

8:30 AM

532 S. Maple, Ann Arbor, MI 48103

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### ROLL CALL

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

### AUDIENCE COMMENTS

#### A     APPROVAL OF AGENDA

#### B     APPROVAL OF MINUTES - July 17, 2014 (Walker)

#### C     CONSENT AGENDA - None

#### D     ACTION ITEMS

D-1     \*New Item": Resolution to Approve Fee Increase for Investment Consultant (Hastie)

#### E     DISCUSSION ITEMS - None

#### F     REPORTS

F-1     Investment Policy Committee Minutes- August 5, 2014 (Hastie)

*6/30/2014 Quarterly Review*

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

F-3     Legal Report - None

#### G     TRUSTEE COMMENTS

#### H     FUTURE AGENDA ITEMS

#### I     INFORMATION (Walker)

I-1     Record of Paid Invoices

**J      ADJOURNMENT**

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

**Investment Policy Committee Meeting - Thursday, September 4, 2014 at 3:00 p.m.**

**Next Regular Board Meeting - Thursday, September 18, 2014, directly following the Retirement Board Meeting**