



# 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, September 18, 2014

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

### AUDIENCE COMMENTS

#### A APPROVAL OF AGENDA

#### B APPROVAL OF MINUTES - August 21, 2014

#### C CONSENT AGENDA - None

#### D ACTION ITEMS - None

#### E DISCUSSION ITEMS - None

#### F REPORTS

F-1 Investment Policy Committee Minutes - None

F-2 Preliminary Investment Reports for the Month Ended August 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 - Tuesday, October 7, 2014 at 3:00 p.m.**

**Next Regular Board Meeting - Thursday, October 16, 2014, directly following the Retirement Board Meeting**