



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, February 19, 2015

8:30 AM

Pension Office, 532 S. Maple

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 - January 15, 2015 (Walker)

C CONSENT AGENDA - None

D ACTION ITEMS

D-1 Election of Board Officers (Chairperson, Vice-Chairperson, Secretary) (Flack)

D-2 Election of Investment Policy Committee Members (Flack)

E DISCUSSION ITEMS - None

F REPORTS

F-1 Investment Policy Committee Minutes - February 3, 2015 (Hastie)

12/31/2014 Quarterly Report

F-2 Preliminary Investment Reports for the Month Ended January 31, 2015 (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, April 7, 2015 at 3:00 p.m. (no mtg in March)

Next Regular Board Meeting - Thursday, March 19, 2015, directly following the Retirement Board Meeting