



City of Ann Arbor

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

Meeting Agenda - Final Employees' Retirement System Board of Trustees

Wednesday, June 29, 2016

8:30 AM

Pension Office, 532 S. Maple

SPECIAL-CALL BOARD MEETING

ROLL CALL

Clark, Crawford, DiGiovanni, Flack, Hastie, Heusel, Lynch, Monroe, Nerdrum

AUDIENCE COMMENTS

A APPROVAL OF AGENDA

B APPROVAL OF MINUTES - None

C CONSENT AGENDA

C-1 Authorization for Conference/Training - 2016 Fall MAPERS Conference

D ACTION ITEMS

D-1 Hiring Process for Executive Director Position

E DISCUSSION ITEMS - None

F REPORTS - None

G INFORMATION - None

H TRUSTEE COMMENTS

I ADJOURNMENT

UPCOMING MEETINGS (Dates & Times subject to change):

Investment Policy Committee Meeting – Tuesday, August 2, 2016 at 3:00 p.m. (No July IPC Mtg)

Administrative Policy Committee Meeting - Tuesday, July 12, 2016 at 3:00 p.m.

Audit Committee Meeting - Tuesday, July 12, 2016 at 4:00 p.m.

Next Regular Board Meeting - Thursday, July 21, 2016 at 8:30 a.m.