



# 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, August 18, 2016

8:30 AM

Pension Office, 532 S. Maple

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Directly Following the Retirement Board Meeting

### ROLL CALL

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

### AUDIENCE COMMENTS

#### A APPROVAL OF AGENDA

#### B APPROVAL OF MINUTES - July 21, 2016 (Walker)

#### C CONSENT AGENDA - None

#### D ACTION ITEMS

D-1 Resolution to Invest in DRA Fund IX (Hastie)

D-2 Resolution to Invest in Silicon Valley Bank Strategic Investors Fund VIII (Hastie)

#### E DISCUSSION ITEMS - None

#### F REPORTS

F-1 Investment Policy Committee Minutes - August 2, 2016 (Hastie)

F-2 Preliminary Investment Reports for the Month Ended July 31, 2016 (Walker)

F-3 Legal Report - No Report

#### G TRUSTEE COMMENTS / SUGGESTIONS

#### H FUTURE AGENDA ITEMS

**H-1 Retiree Health Care Eligibility Policy (VanOverbeke)**

**I INFORMATION**

**I-1 Record of Paid Invoices (Walker)**

**J ADJOURNMENT**

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

**Investment Policy Committee Meeting - Tuesday, September 6, 2016 at 3:00 p.m.**

**Next Regular Board Meeting - Thursday, September 15, 2016, directly following the Retirement Board Meeting**

**All persons are encouraged to participate in public meetings. Citizens requiring translation or sign language services or other reasonable accommodations may contact the City Clerk's office at 734.794.6140; via e-mail to: [cityclerk@a2gov.org](mailto:cityclerk@a2gov.org); or by written request addressed and mailed or delivered to:**

**City Clerk's Office  
301 E. Huron St.  
Ann Arbor, MI 48104**

**Requests made with less than two business days' notice may not be able to be accommodated.**