



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, July 21, 2016

8:30 AM

Pension Office, 532 S. Maple

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 - June 16, 2016 (Walker)

C CONSENT AGENDA - None

D ACTION ITEMS - None

E DISCUSSION ITEMS - None

F REPORTS

F-1 Investment Policy Committee Minutes - No Report

F-2 Preliminary Investment Reports for the Month Ended June 30, 2016 (Walker)

F-3 Legal Report - None

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, August 2, 2016 at 3:00 p.m.

Next Regular Board Meeting - Thursday, August 18, 2016, directly following the Retirement Board Meeting