



City of Ann Arbor

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

Meeting Agenda - Final-revised Employees' Retirement System Board of Trustees

Thursday, January 19, 2017

8:30 AM

Pension Office, 532 S. Maple

ROLL CALL

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

AUDIENCE COMMENTS

A APPROVAL OF AGENDA

B APPROVAL OF MINUTES - December 15, 2016 (Orcutt)

C CONSENT AGENDA

C-1 Reciprocal Retirement Act - Service Credit

C-2 DRO Approval - Ollice Hubbard v. Jennifer Hubbard

D EXECUTIVE SESSION - Continuation of Disability Re-Examination Discussion & Notice of Disability Application (Orcutt)

E ACTION ITEMS

E-1 Motion Regarding Disability Matter (Flack)

E-2 Summary Annual Report for the Fiscal Year Ended June 30, 2016 (Orcutt)

F DISCUSSION ITEMS

F-1 Proposed Board Retreat Dates

Friday, February 24, 2017 or Friday, March 3, 2017

G REPORTS

G-1 Executive Report - January 19, 2017 (Orcutt)

DRA Capital Calls, DRA Distributions, Staff Operations

G-2 City of Ann Arbor Employees' Retirement System Preliminary Report for the Month Ended December 31, 2016 (Orcutt)

G-3 Investment Policy Committee Minutes - No Report

G-4 Administrative Policy Committee Minutes - No Report

G-5 Audit Committee Minutes - No Report

G-6 Legal Report - New Amendments to Act 314 / PA 530 of 2016 (VanOverbeke)

H INFORMATION (Orcutt)

H-1 Communications Memorandum

H-2 February Planning Calendar

H-3 Record of Paid Invoices - Revised

H-4 Retirement Report

H-5 Analysis of Page Views on Retirement System Web Site

I TRUSTEE COMMENTS / SUGGESTIONS

J ADJOURNMENT

UPCOMING MEETINGS (Dates & Times subject to change):

Investment Policy Committee Meeting – Tuesday, March 7, 2017 at 3:00 p.m. (No meeting in February)

Administrative Policy Committee Meeting - Tuesday, February 14, 2017 at 3:00 p.m.

Audit Committee Meeting - Tuesday, May 9, 2017 at 4:00 p.m. (Tentative)

Next Regular Board Meeting - Thursday, February 16, 2017 at 8:30 a.m.

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; 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.