



# 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, February 16, 2017

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 - January 19, 2017 (Orcutt)**

**C** **CONSENT AGENDA - None**

**D** **ACTION ITEMS**

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

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

**E** **DISCUSSION ITEMS - None**

**F** **REPORTS**

F-1 Investment Policy Committee Minutes - None

F-2 Preliminary Investment Reports for the Month Ended January 31, 2017 (Orcutt)

F-3 Legal Report - None

**G** **TRUSTEE COMMENTS / SUGGESTIONS**

**H** **FUTURE AGENDA ITEMS**

**I**      **INFORMATION**

I-1      Record of Paid Invoices (Orcutt)

**J**      **ADJOURNMENT**

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

**Investment Policy Committee Meeting - Tuesday, March 7, 2017 at 3:00 p.m.**

**Next Regular Board Meeting - Thursday, March 16, 2017, 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.**