



City of Ann Arbor

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

Meeting Agenda Employees' Retirement System Board of Trustees

Tuesday, January 5, 2021

3:00 PM

Electronic Meeting

Investment Policy Committee - Retirement System and VEBA

This meeting is audio only.

To listen or speak at public comment, call: 206 337 9723 or 213 338 8477 or 877 853 5247

Enter Meeting ID: 994 2264 7791

ROLL CALL

DiGiovanni, Flack, Hastie, Horning, Monroe

1. Retirement System

Act 314 Compliance Review; November 30, 2020 Performance Update

2. VEBA

Act 314 Compliance Review; November 30, 2020 Performance Update

3. Updates on Tse Capital and TALF Return of Capital

4. PRESENTATIONS: Altrinsic and Artisan

UPCOMING MEETINGS (Dates & Times subject to change):

Investment Policy Committee Meeting - Tuesday, February 2, 2021 at 3:00 PM

Next Regular Board Meeting - Thursday, January 21, 2021 at 8:30 AM

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.

