



City of Ann Arbor

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

Meeting Agenda Retiree Health Care Benefit Plan & Trust Board of Trustees (VEBA)

Thursday, January 21, 2021

8:30 AM

Pension Office, 532 S. Maple

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: 924 6022 0667

ROLL CALL

DiGiovanni, Flack, Hastie, Horning, Lynch, Monroe, Nerdrum, Peariso, Schreier

AUDIENCE COMMENTS

A APPROVAL OF AGENDA

B APPROVAL OF MINUTES - December 17, 2020 (Orcutt)

C CONSENT AGENDA - None

D ACTION ITEMS

D-1 Resolution to Terminate Hexavest (Hastie)

D-2 Resolution to Invest in Artisan International Value Fund (Hastie)

E DISCUSSION ITEMS - None

F REPORTS

F-1 Preliminary Investment Reports for the Month Ended December 31, 2020 (Orcutt)

F-2 Legal Report

G TRUSTEE COMMENTS

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, February 2, 2021 at 3:00 PM

Next Regular Board Meeting - Thursday, February 18, 2021, 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; or by written request addressed and mailed or delivered to:

**City Clerk's Office
301 E. Huron St.
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