



# 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)

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Thursday, February 18, 2021

8:30 AM

Electronic Meeting

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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: 976 1762 9318

### ROLL CALL

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

### AUDIENCE COMMENTS

#### A APPROVAL OF AGENDA

#### B APPROVAL OF MINUTES - January 21, 2021 (Orcutt)

#### C CONSENT AGENDA - None

#### D ACTION ITEMS

D-1 Proposed FY 2021-2022 Expenditure Budget (Orcutt/Bufone)

#### E DISCUSSION ITEMS

E-1 PRESENTATION: Meketa FYE 2020 Investment Review (Meketa)

#### F REPORTS

F-1 Preliminary Investment Reports for the Month Ended January 31, 2021 (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, March 2, 2021 at 3:00 PM**

**Next Regular Board Meeting - Thursday, March 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](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.**