



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, February 9, 2021

3:00 PM

Electronic Meeting

Administrative 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: 972 9387 5994

ROLL CALL

Lynch, Monroe, Peariso, Schreier

1. Update on Medical Director RFP

2. ICMA Update

*Self-Directed Brokerage Update; EZ Link Message/Recent Onsite Education/Discussion
with Ray Fontin*

3. Buck Administration Software Update

4. Discuss 2021 Newsletter

5. Discuss Pension Overpayment/New Billing Procedure

6. Discuss Future Return to Work Policies

UPCOMING MEETINGS (Dates & Times subject to change):

Administrative Policy Committee Meeting - Tuesday, March 9, 2021 at 3:00 PM

Next Regular Board Meeting - Thursday, February 18, 2021 at 8:30AM

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.