



City of Ann Arbor

Meeting Minutes

Employees' Retirement System Board of Trustees

301 E. Huron St.
Ann Arbor, MI 48104
[http://a2gov.legistar.com/
Calendar.aspx](http://a2gov.legistar.com/Calendar.aspx)

Wednesday, December 9, 2020

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: 999 8135 2370

ROLL CALL

DiGiovanni, Flack, Hastie, Horning, Monroe

- 1. Economic and Market Update Data as of October 31, 2020**
- 2. Executive Summary**
- 3. Tse Capital Redemption**
- 4. Cash for Benefit Payments**
- 5. Hexavest Transition to NT EAFE**
- 6. International Equity Manager Search**
- 7. Retirement System**
- 8. VEBA**

UPCOMING MEETINGS (Dates & Times subject to change):

Investment Policy Committee Meeting - Tuesday, January 5, 2021 at 3:00 PM

Next Regular Board Meeting - Thursday, December 17, 2020 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.