



# 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)

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Thursday, November 12, 2020

3:00 PM

Electronic Meeting

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#### Audit 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: 934 2191 6782

#### ROLL CALL

Horning, Monroe, Nerdrum

1. Review Draft of VEBA Actuarial Valuation for FYE June 30, 2020
2. Review ERS and VEBA Financial Statements

UPCOMING MEETINGS (Dates & Times subject to change):

Audit Committee Meeting - TBD

Next Regular Board Meeting - Thursday, November 19, 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](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.