



**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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Tuesday, January 12, 2021

3:00 PM

Electronic Meeting

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**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: 928 1674 2894**

**ROLL CALL**

**Lynch, Monroe, Peariso, Schreier**

- 1. Drafted Medical Consultant RFP**
- 2. ICMA Update**
- 3. Buck Administration Software Status Update**

**UPCOMING MEETINGS (Dates & Times subject to change):**

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

**Next Regular Board Meeting - Thursday, January 21, 2021 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.