



# City of Ann Arbor

301 E. Huron St.  
Ann Arbor, MI 48104  
<http://a2gov.legistar.com/Calendar.aspx>

## Meeting Agenda - Final-revised Employees' Retirement System Board of Trustees

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Thursday, December 15, 2016

8:30 AM

Pension Office, 532 S. Maple

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### ROLL CALL

Clark, Crawford, DiGiovanni, Flack, Hastie, Heusel, Lynch, Monroe, Nerdrum

### AUDIENCE COMMENTS

#### A     APPROVAL OF AGENDA

#### B     APPROVAL OF MINUTES - November 17, 2016 (Gustafson)

#### C     CONSENT AGENDA (Gustafson)

C-1     EDRO Certification - Alison McCrystal v. Sean McCrystal

#### D     EXECUTIVE SESSION - Disability Re-Examination Medical Report (Gustafson)

#### E     ACTION ITEMS

E-1     Motion Regarding Disability Re-Examination

E-2     Greg Jones - Memorandum of Understanding (VanOverbeke)

E-3     Executive Director Contract (Monroe)

E-4     2017 Board Meeting Schedule (Gustafson)

E-5     \*\*Member Interest Credit for Calendar Year 2017 (Hammond)

#### F     DISCUSSION ITEMS

F-1     Current Accountant's Additional Job Duties - Update (Monroe)

#### G     REPORTS

**G-1 Executive Report - December 15, 2016 (Gustafson)**

*CGM Qualified Settlement Fund, Staff Update*

**G-2 City of Ann Arbor Employees' Retirement System Preliminary Report for the Month Ended November 30, 2016 (Gustafson)**

**G-3 Investment Policy Committee Minutes - No Report**

**G-4 Administrative Policy Committee Minutes - No Report**

**G-5 Audit Committee Minutes - No Report**

**G-6 Legal Report - No Report**

**H INFORMATION (Gustafson)**

**H-1 Communications Memorandum**

**H-2 January Planning Calendar**

**H-3 Record of Paid Invoices**

**H-4 \*\*Retirement Report - Updated**

**H-5 Analysis of Page Views on City Intranet / Retirement System Page**

**I TRUSTEE COMMENTS / SUGGESTIONS**

**J ADJOURNMENT**

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

**Investment Policy Committee Meeting – Tuesday, January 3, 2017 at 3:00 p.m.  
(Tentative)**

**Administrative Policy Committee Meeting - Tuesday, January 10, 2017 at 3:00 p.m.**

**Audit Committee Meeting - Tuesday, May 9, 2017 at 4:00 p.m. (Tentative)**

**Next Regular Board Meeting - Thursday, January 19, 2017 at 8:30 a.m.**

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:

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