



City of Ann Arbor

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

Meeting Agenda - Final Retiree Health Care Benefit Plan & Trust Board of Trustees (VEBA)

Thursday, December 15, 2016

8:30 AM

Pension Office, 532 S. Maple

Directly Following the Retirement Board Meeting

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 - None

D ACTION ITEMS - None

E DISCUSSION ITEMS - None

F REPORTS

F-1 Investment Policy Committee Minutes - No Report

F-2 Preliminary Investment Reports for the Month Ended November 30, 2016 (Gustafson)

F-3 Legal Report - Legislative Update: House Bill 6074 (VanOverbeke)

G TRUSTEE COMMENTS / SUGGESTIONS

H FUTURE AGENDA ITEMS - None

I INFORMATION

I-1 Record of Paid Invoices (Gustafson)

J ADJOURNMENT

UPCOMING MEETINGS (Dates & Times subject to change):

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

**Next Regular Board Meeting - Thursday, January 19, 2017 , directly following the
Retirement Board Meeting**

**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.**