



City of Ann Arbor

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

Meeting Agenda - Final Employees' Retirement System Board of Trustees

Thursday, May 20, 2021

8:30 AM

Electronic Meeting

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: 976 1762 9318

ROLL CALL

DiGiovanni, Flack, Hastie, Lynch, Monroe, Nerdrum, Peariso, Praschan, Schreier

AUDIENCE COMMENTS

A APPROVAL OF AGENDA

B APPROVAL OF MINUTES - April 15, 2021 (Orcutt)

C CONSENT AGENDA

C-1 Reciprocal Retirement Act - Service Credit (Orcutt)

D ACTION ITEMS

D-1 Revised Administrative Allowance (Orcutt)

D-2 Annual Disability Re-Examinations (Orcutt)

E DISCUSSION ITEMS

E-1 Pension Administration Software RFP (Orcutt)

E-2 Optional Factors Update (Monroe)

F REPORTS

F-1 Executive Report - May 20, 2021 (Orcutt)

F-2 Executive Report - ICMA-RC Update (Orcutt)

F-3 City of Ann Arbor Employees' Retirement System Preliminary Report for the Month Ended April 30, 2021 (Orcutt)

F-4 Investment Policy Committee Minutes - May 4, 2021 (Hastie)

F-5 Administrative Policy Committee Minutes - May 18, 2021 (Monroe)

F-6 Audit Committee Minutes - May 6, 2021 (Nerdrum)

F-7 Legal Report

G INFORMATION

G-1 Communications Memorandum

G-2 June Planning Calendar

G-3 Record of Paid Invoices

G-4 Retirement Report

G-5 Analysis of Page Views on Retirement System Website

G-6 2021 Board Retreat Notes

H TRUSTEE COMMENTS

I ADJOURNMENT

UPCOMING MEETINGS (Dates & Times subject to change):

Investment Policy Committee Meeting - Tuesday, June 7, 2021 at 2:30 PM

Administrative Policy Committee Meeting - TBD

Audit Committee Meeting - Tuesday, June 8, 2021 at 3:00 PM

Next Regular Board Meeting - Thursday, June 17, 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; 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.