



City of Ann Arbor

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

Meeting Agenda Employees' Retirement System Board of Trustees

Tuesday, September 9, 2025

3:00 PM

Pension Office, 532 S. Maple

Administrative Policy Committee – Retirement System & VEBA

ROLL CALL

Grimes, Lynch, Praschan, Schreier

1. **Securities Litigation Policy**

Securities Litigation Policy Draft

Northern Trust Contract and Class Action Procedure

2. **Trustee Term Expiration Discussion**

3. **October APC Meeting Date**

ADJOURNMENT

UPCOMING MEETINGS (Dates & Times subject to change):

Administrative Policy Committee Meeting - TBD

Next Regular Board Meeting - Thursday, September 18, 2025 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; 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.