



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, April 8, 2025

3:00 PM

Pension Office, 532 S. Maple

Administrative Policy Committee – Retirement System & VEBA

ROLL CALL

Grimes, Lynch, Praschan, Schreier

1. DC Plans Update

Force Out Project

Fraud Attempt

2. 401 Executive Plan Expenses to be paid from Forfeitures for Quarter End 3/31/25

3. 401 Plan Expenses to be paid from Forfeitures for Quarter End 3/31/25

4. 457 Plan Expenses to be paid from Admin Allowance for Quarter End 3/31/25

5. Disability Missed Appointment Fee Issue

6. Affidavit for Deferred Members Update

7. Virtual Meeting Policy

8. Ex Officio Committee Requested Handouts-Luncheon

9. ED Evaluation Timing

10. May APC Meeting Date

ADJOURNMENT

UPCOMING MEETINGS (Dates & Times subject to change):

Administrative Policy Committee Meeting - TBD

Next Regular Board Meeting - Thursday, April 17, 2025 at 8:30 A.M. (W.I.S.D.)

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.