



# 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

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Tuesday, July 8, 2025

3:00 PM

Pension Office, 532 S. Maple

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### Administrative Policy Committee – Retirement System & VEBA

#### ROLL CALL

Grimes, Lynch, Praschan, Schreier

1. Voya 457b Consolidation Email
2. Executive Director FY2026 Goals and Objectives
3. Updated Securities Litigation Policy
4. Discuss Parameters for Fraud Policy
5. August APC Date

#### ADJOURNMENT

UPCOMING MEETINGS (Dates & Times subject to change):

Administrative Policy Committee Meeting - TBD

Next Regular Board Meeting - Thursday, July 17, 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](mailto:cityclerk@a2gov.org); or by written request addressed and mailed or delivered to:

City Clerk's Office  
301 E. Huron St.  
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Requests made with less than two business days' notice may not be able to be accommodated.