



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. DC Plans Update

S.A.F.E. Flyer Revision

Feedback on Beneficiary Communication

Statement Delivery Change

2. Securities Litigation Policy

Securities Litigation Policy Draft

Northern Trust Contract and Class Action Procedure

3. Trustee Term Expiration Discussion

4. 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.