



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, May 6, 2025

3:00 PM

Pension Office, 532 S. Maple

Investment Policy Committee - Retirement System & VEBA

ROLL CALL

DiGiovanni, Flack, Foster, Praschan, Toth

1. Economic and Market Update - As of March 31, 2025

2. Executive Summary

Cash needs for benefit payments

3. Employees' Retirement System

ACT 314 Compliance Review; Performance Update as of April 30, 2025

4. VEBA

Act 314 Compliance Review; Performance Update as of April 30, 2025

5. Asset Allocation Review

6. Defined Benefit Investment Consultant RFP Draft

ADJOURNMENT

UPCOMING MEETINGS (Dates & Times subject to change):

Investment Policy Committee Meeting - TBD

Next Regular Board Meeting - Thursday, May 15, 2025

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.