



# 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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Wednesday, June 18, 2025

8:30 AM

Pension Office, 532 S. Maple

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### ROLL CALL

DiGiovanni, Flack, Foster, Grimes, Lynch, Nerdrum, Praschan, Schreier, Toth

### AUDIENCE COMMENTS

#### A     APPROVAL OF AGENDA

#### B     APPROVAL OF MINUTES - May 15, 2025 (Orcutt)

#### C     CONSENT AGENDA - None

#### D     ACTION ITEMS

D-1     Annual Disability Re-Examinations Memo (Orcutt)

D-2     Resolution to Invest in Vanguard Short Term TIPS Fund (DiGiovanni)

D-3     Budget Reallocation (Orcutt)

D-4     2025 Fall MAPERS Conference - September 13-16 (Orcutt)

*Amway Grand Plaza Hotel - Grand Rapids, MI*

D-5     401 Executive Plan Expenses to be paid from Forfeitures for Quarter End 6/30/25  
(Orcutt)

D-6     401 Plan Expenses to be paid from Forfeitures for Quarter End 6/30/25 (Orcutt)

D-7     457 Plan Expenses to be paid from Administrative Allowance for Quarter End 6/30/25  
(Orcutt)

#### E     DISCUSSION ITEMS

E-1     2025 Gustafson Certificate Course Program Request (Orcutt)

**E-2 ED Annual Eval. Evaluation Form (Grimes)**

*FY 2025 ED Completed Goals*

**E-3 Spring MAPERS Conference Recap from Attendees (Orcutt)**

*Flack, Gustafson, Orcutt*

**E-4 NCPERS Annual Conference Recap from Attendee (Grimes)**

*Grimes*

**F REPORTS**

**F-1 Executive Report - June 18, 2025 (Orcutt)**

**F-2 Executive Report - Voya Update (Orcutt)**

**F-3 City of Ann Arbor Employees' Retirement System Preliminary Report for the Month Ended May 31, 2025 (Orcutt)**

**F-4 Investment Policy Committee Minutes - June 3, 2025 (DiGiovanni)**

**F-5 Administrative Policy Committee Minutes - June 10, 2025 (Grimes)**

**F-6 Audit Committee Minutes - None**

**F-7 Legal Report - None**

**G INFORMATION**

**G-1 Communications Memorandum**

**G-2 July Planning Calendar**

**G-3 Record of Paid Invoices**

**G-4 Retirement Report - None**

**G-5 Analysis of Page Views on Retirement System Website**

**H TRUSTEE COMMENTS**

**I ADJOURNMENT**

**UPCOMING MEETINGS (Dates & Times subject to change):**

**Investment Policy Committee Meeting - Tuesday, August 5, 2025 at 3:00 PM**

**Administrative Policy Committee Meeting - Tuesday, July 8, 2025 at 3:00 PM**

**Audit Committee Meeting - Tuesday, July 8, 2025 at 4:00 PM**

**Next Regular Board Meeting - Thursday, July 17, 2025 at 8:30 AM**

**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.  
Ann Arbor, MI 48104**

**Requests made with less than two business days' notice may not be able to be accommodated.**