



# 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, June 10, 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. DC Plans Update -

*Roth vs. Pretax Mailer*  
*Save More Mailer-Email only*  
*Self-Enroll Mailer*  
*Proxy Verbal Update Only*

2. Affidavit for Deferred Members Update

3. Service Provider Disclosures Update

4. Hybrid Work - Informational City Email

5. TPOAM Union - MARC Update and Outage

6. Fraud Policy Discussion

7. Executive Director Annual Evaluation

*Completed Goals & Objectives FY 2025*  
*Evaluation Form*

8. Closed Session - Personnel Matter

#### ADJOURNMENT

UPCOMING MEETINGS (Dates & Times subject to change):

Administrative Policy Committee Meeting - Tuesday, July 8, 2025 at 3:00 P.M.

**Next Regular Board Meeting - Wednesday, June 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](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.**