



# 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, August 5, 2025

1:00 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

*Voya Flyer*

*Voya RMD Issue*

2. Securities Litigation Policy

3. Fraud/Security Procedure Discussion

4. Closed Session - Personnel Matter

5. September APC Date

#### ADJOURNMENT

UPCOMING MEETINGS (Dates & Times subject to change):

Administrative Policy Committee Meeting - TBD

Next Regular Board Meeting - Thursday, August 21, 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.