



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

Thursday, April 18, 2024

8:30 AM

WISD, 1819 S. Wagner Road, Room - Vogel C

ROLL CALL

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

AUDIENCE COMMENTS

A APPROVAL OF AGENDA

B APPROVAL OF MINUTES - March 21,2024 (Orcutt)

C CONSENT AGENDA

C-1 Reciprocal Retirement Act - Service Credit (Orcutt)

D ACTION ITEMS

D-1 Legal RFP (Orcutt)

D-2 Retirement System Office Hours (Orcutt)

E DISCUSSION ITEMS - None

F REPORTS

F-1 Executive Report - April 18, 2024 (Orcutt)

F-2 Executive Report - Voya Update (Orcutt)

F-3 City of Ann Arbor Employees' Retirement System Preliminary Report for the Month Ended March 31, 2024 (Orcutt)

F-4 Investment Policy Committee Minutes - None

F-5 Administrative Policy Committee Minutes - April 9, 2024 (Monroe)

F-6 Audit Committee Minutes - None

F-7 Legal Report

G **INFORMATION**

G-1 Communications Memorandum

G-2 May Planning Calendar

G-3 Record of Paid Invoices

G-4 Retirement Report

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, May 7, 2023 at 3:00 PM

Administrative Policy Committee Meeting - Tuesday, May 14, 2024 at 3:00 PM

Audit Committee Meeting - None scheduled at this time

Next Regular Board Meeting - Thursday May 16, 2024

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.

