

RETIREMENT SYSTEM & RETIREE HEALTH CARE BENEFIT PLAN & TRUST ANNUAL BOARD RETREAT

Thursday, April 18, 2024

WISD

1819 S. Wagner Road, Ann Arbor, MI 48103

Room: Vogel C

AGENDA

8:30 – 9:00 a.m. **Regular Business**

**Continental Breakfast will be available from 8:00am-9:00am*

1) April Board Meeting

9:00 – 10:00 a.m. **DC Plans** – *Innovest, Voya*

1) Secure 2.0 Provisions
2) 457 Administrative Costs

10:00 – 10:15 a.m. ***BREAK***

10:15 – 11:15 p.m. **Investment Topic** – *David Lebovitz*

1) Global Market Strategist with J.P. Morgan Asset Management

11:15 – 12:00 p.m. **Actuarial Presentation** – *Gabriel, Roeder, Smith & Co.*

1) Key Board Considerations and Actions for Success

12:00 – 12:45 p.m. ***LUNCH***

12:45 – 2:00 p.m. **Investment Topics** – *Meketa Team*

1) 2023 Asset Allocation Study; Capital Market Expectations

2:00 – 2:15 p.m. **Legal** – *Michael VanOverbeke*

2:15 – 2:30 p.m. **Administrative Updates** – *Wendy Orcutt & ERS Team*

1)MARC Employee and NT Retiree Website Updates
2) 2024 Annual Plan - Voya

2:30 – 3:00 p.m. **Retreat Overview, Final Comments, and
Outlook for the Coming Year**