



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

Tuesday, April 1, 2025

3:00 PM

Pension Office, 532 S. Maple

Investment Policy Committee – Retirement System & VEBA

ROLL CALL

DiGiovanni, Flack, Foster, Praschan, Toth

1. **Economic and Market Update as of February 28, 2025**
2. **Executive Summary**
3. **Employees' Retirement System**
Act 314 Compliance Review
Performance Update as of February 28, 2025
4. **VEBA**
Act 314 Compliance Review
Performance Update as of February 28, 2025
5. **Asset Allocation Review**
6. **Defined Benefit Investment Consultant RFP Draft**

ADJOURNMENT

UPCOMING MEETINGS (Dates & Times subject to change):

Investment Policy Committee Meeting - TBD

Next Regular Board Meeting - Thursday, April 17, 2025 at 8:30 A.M. (W.I.S.D.)

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.