

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

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*Thursday, April 17, 2025*

*WISD*

*1819 S. Wagner Road, Ann Arbor, MI 48103 Room: Seminars 3 & 4*

## *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) Target Date Funds Review
  - 2) 2025 Annual Plan & Mandatory Roth Catch Up Discussion
- 10:00 – 10:15 a.m. ***BREAK***
- 10:15 – 11:15 a.m. **Investment Topic** – *Jack Aldrich*
- 1) Director – Geopolitical Research – BlackRock
- 11:15 – 12:00 p.m. **Actuarial Presentation** – *Gabriel, Roeder, Smith & Co.*
- 1) Social Security Checkup
  - 2) Surplus Strategy Discussion
- 12:00 – 12:45 p.m. ***LUNCH***
- 12:45 – 2:00 p.m. **Investment Topics** – *Meketa Team*
- 1) 2025 Asset Allocation Study; Capital Market Expectations
- 2:00 – 2:45 p.m. **Legal** – *Michael VanOverbeke*
- 1) Discussion/Policy Review – Post Retirement Increases
- 2:45 – 3:00 p.m. **Office Updates and Miscellaneous** – *Wendy Orcutt*
- 3:00 – 3:30 p.m. **Retreat Overview, Final Comments, and Outlook for the Coming Year**