

BOARD OF WATER AND LIGHT
REO Town Depot
1201 S. Washington Ave. - Lansing, Michigan
November 17, 2015 - 5:30 p.m.
BOARD MEETING AGENDA

- 1. Roll Call**
- 2. Pledge of Allegiance**
- 3. Special Ceremony Check Presentation:**
 - a. McLaren Greater Lansing Healthcare Foundation
- 4. Approval of Minutes**
 - a. Regular Board Meeting – September 22, 2015
- 5. Public Comments**

Members of the public are welcome to speak to the Board on any agenda subject. Anyone wishing to comment on any matter not on the agenda may do so immediately prior to adjournment.
- 6. Communications**
 - a. Solicitation Letter from Midcontinent MCN LLC, A GRIDLIANCE & Blackstone Company regarding Electric Power Transmission Projects
- 7. Committee Reports**
 - a. Finance Committee Meeting (October 20, 2015) – Ken Ross, Chairperson
 - b. Finance Committee Meeting (November 10, 2015) – Ken Ross, Chairperson
 - c. Human Resources Committee (November 10, 2015) – Tony Mullen, Chairperson
 - d. Pension Fund Trustees (November 17, 2015) - David Price, Board Chairperson
- 8. Manager Recommendations**
- 9. Unfinished Business**
- 10. New Business**
- 11. Resolutions/Action Items**
 - a. Procurement Policy
 - b. PA 152/Employee Contribution to Medical Benefit Plan
 - c. Acceptance of the 2015 Audited Financial Statements for DB, DC and VEBA Pension Plans
 - d. 2016 Regular Board Meeting Schedule
- 12. Manager's Remarks**
- 13. Commissioners' Remarks**
- 14. Motion of Excused Absence**
- 15. Public Comments**

Members of the public are welcome to speak to the Board on any Board of Water and Light subject.
- 16. Adjournment**