

BOARD OF WATER AND LIGHT
REO Town Depot
1201 S. Washington Ave. - Lansing, Michigan
November 18, 2014 - 5:30 p.m.
BOARD MEETING AGENDA

- 1. Roll Call**
- 2. Pledge of Allegiance**
- 3. Approval of Minutes**
 - a. Regular Board Meeting of September 23, 2014
- 4. 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.
- 5. Communications**
- 6. Committee Reports**
 - a. Committee of the Whole Meeting Report (November 11, 2014) – Marge Bossenbery, Chair
 - b. Finance Committee Meeting Report (November 11, 2014) – Dennis Louney, Chair
 - c. Pension Fund Trustees (November 11, 2014) – David Price, Chair
- 7. Manager’s Recommendations**
 - a. Resolution Retirement System Code of Conduct and Ethics
 - b. Resolution Retirement System Education and Travel Policy
 - c. Resolution Retirement System Records Retention Policy and Records Retention and Disposal Schedule
 - d. Resolution Authority to Invest Operating and Pension Funds
 - e. Resolution Acceptance 2014 Audited Financial Statements for DB, DC and VEBA Plans
- 8. Unfinished Business**
- 9. New Business**
- 10. Resolutions/Action Items**
 - a. Resolution: 2015 Board Meeting Schedule
- 11. Manager’s Remarks**
 - a. Charity Check Presentations
- 12. Commissioners’ Remarks**
- 13. Motion of Excused Absence**
- 14. Public Comments**

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- 15. Adjournment**