



PUBLIC NOTICE

LANSING BOARD OF WATER AND LIGHT BOARD OF COMMISSIONERS

FINANCE COMMITTEE MEETING

Tuesday, November 6, 2018 ♦ 6:00 P.M.

Board of Water & Light Headquarters, REO Town Depot
1201 S. Washington Ave., Lansing, MI 48910

AGENDA

Call to Order

Roll Call

Public Comments on Agenda Items

1. Finance Committee Meeting Minutes of September 18, 2018
2. September YTD Financial Summary
3. Defined Contribution and Deferred Compensation Plan Updates
 - a) Executive Summary
 - b) Defined Contribution Plan 1
 - 1) Plan and Trust Excerpt Redline
 - 2) Plan and Trust Addendum
 - 3) Current Investment Policy Statement
 - 4) Proposed Plan Statement of Investment Policies, Procedures and Objectives
 - 5) Resolution
 - c) Defined Contribution Plan 2
 - 1) Plan and Trust Excerpt Redline
 - 2) Plan and Trust Addendum
 - 3) Current Investment Policy Statement
 - 4) Proposed Plan Statement of Investment Policies, Procedures and Objectives
 - 5) Resolution
 - d) Deferred Compensation Plan
 - 1) Plan and Trust Excerpt Redline
 - 2) Plan and Trust Addendum
 - 3) Current Investment Policy Statement
 - 4) Proposed Plan Statement of Investment Policies, Procedures and Objectives
 - 5) Resolution
4. Internal Audit Status Report

Other

Adjourn

Posted: 11-2-18
M. Denise Griffin
Corporate Secretary
(517) 702-6033

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