



PENSION FUND TRUSTEES MEETING
LANSING BOARD OF WATER AND LIGHT BOARD OF COMMISSIONERS
November 14, 2023
5:00 P.M. – 1201 S. Washington Ave., Lansing, MI 48910

The BWL full meeting packet and public notice/agenda is located on the official web site at <https://www.lbwl.com/about-bwl/governance>.

AGENDA/PUBLIC NOTICE

Call to Order

Roll Call

Public Comments

1. Approval of Minutes
 - a. Pension Fund Trustees Meeting (November 15, 2022) – Semone James, Chairperson
2. Table of Contents
3. Pension Memo with Review of External Investment Management
4. Pension Dashboard
5. Defined Benefit Plan (DB)
6. Post-Employment Benefit Plan (VEBA)
7. Defined Contribution and Deferred Compensation Plans (DC)
8. Resolution – Acknowledgment/Acceptance of FY 2023 Audited Financial Statements

Other

Adjourn

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LaVella J. Todd
Corporate Secretary
(517) 702-6080

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