



**PENSION FUND TRUSTEES MEETING
AGENDA**

November 15, 2016

**5:00 P.M. – 1201 S. Washington Ave.
Lansing, MI – REO Town Depot
Board of Water & Light Headquarters**

Call to Order

Roll Call

Public Comments on Agenda Items

1. Pension Fund Trustees Meeting Minutes of 11/17/15 **TAB 1**
2. Financial Information Relative to DB, DC and VEBA Plans for FY 2016 **TAB 2**
(Table of Contents)
3. Proposed Resolution Adopting the Audited 2016 Financial Statements **TAB 3**
(Relative to DB, DC and VEBA Plans)
4. Acknowledgement of Amendment of Pension Plan Trust; and Delegation of Investment
Authority Resolution **TAB 4**
5. Acknowledgement of Amendment of Retiree Medical Benefit Plan and Trust Agreement;
and Delegation of Authority Resolution **TAB 5**

Other

Adjourn