



## **PUBLIC NOTICE/AGENDA**

### **PENSION FUND TRUSTEES MEETING November 14, 2017 - 5:00 P.M. 1201 S. Washington Avenue -- 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 11/15/16
2. Pension Trustee Packet Table of Contents
3. Pension Memo
4. Defined Benefit Plan Financials
  - a. Resolution – Acknowledge DB Investment Policy Statement
  - b. Resolution – Accept DB Trust Agreement
5. Post-Employment Benefit Plan Financials
  - a. Resolution – Acknowledge VEBA Investment Policy Statement
  - b. Resolution – Accept VEBA Trust Agreement
6. Defined Contribution Plan Financials
7. Supplemental Information
  - a. Resolution – Accept Audited Financial Statements (FY 2017)
  - b. Resolution – Acknowledge Travel & Reimbursement Policy

Other

Adjourn

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Posted: 11-09-17  
M. Denise Griffin  
Corporate Secretary  
(517) 702-6033

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