



PUBLIC NOTICE/AGENDA

BOARD OF WATER AND LIGHT BOARD OF COMMISSIONERS

PENSION FUND TRUSTEES MEETING

Tuesday, November 17, 2015 ♦ 5:00 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. Pension Fund Trustees Meeting Minutes of 11/11/14
2. Financial Information Relative to DB, DC and VEBA Plans for FY 2015
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3. Proposed Resolution Adopting the Audited 2015 Financial Statements
(Relative to DB, DC and VEBA Plans)

Other

Adjourn

Posted: 11-13-15
M. Denise Griffin
BWL Corporate Secretary
(517) 702-6033

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