



**PENSION FUND TRUSTEES MEETING
LANSING BOARD OF WATER AND LIGHT BOARD OF COMMISSIONERS
PUBLIC NOTICE - AGENDA
November 16, 2021
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>.

Call to Order

Roll Call

Public Comments

1. Approval of Minutes
 - a. Pension Fund Trustees Meeting (November 17, 2020) – David Price, Chairperson
 - b. Pension Fund Trustees Meeting (March 16, 2021) – David Price, Chairperson
 - c. Pension Fund Trustees Meeting (May 25, 2021) – David Price, Chairperson
2. Table of Contents
3. Pension Memo with Review of External Investment Management
4. Pension Dashboard
5. Defined Benefit Plan (DB) Information
6. Post-Employment Benefit Plan (VEBA)
7. Defined Contribution and Deferred Compensation Plans (DC)
8. Resolution – Acknowledgment/Accept of FY 2021 Audited Financial Statements

Other

Adjourn

Posted: November 12, 2021
M. Denise Griffin
BWL Corporate Secretary (517) 702-6033

Based on recommendations from the Centers for Disease Control, and in accordance with the City of Lansing, the Board of Commissioners are requesting members of the public, staff and Board Members to wear a face covering at Committee and Regular Board Meetings.