



PUBLIC NOTICE/AGENDA

PENSION FUND TRUSTEES MEETING

November 13, 2018 - 5:35 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 11/14/17
2. Pension Trustee Packet Table of Contents
3. Pension Memo
4. Pension Dashboard
5. Defined Benefit Plan Information
 - a. Resolution – Acknowledge Revised DB Investment Policy Statement
6. Post-Employment Benefit Plan Information
 - a. Resolution – Acknowledge Revised VEBA Investment Policy Statement
7. Defined Contribution Plan Information
 - a. Resolution – Defined Contribution Plan 1
 - b. Resolution – Defined Contribution Plan 2
 - c. Resolution – Deferred Compensation Plan
8. Supplemental Information
 - a. Resolution – Accept Audited Plan Financial Statements (FY 2018)
 - b. Resolution – Acknowledge Travel & Reimbursement Policy

Other

Adjourn

Posted: 11-9-18
M. Denise Griffin
Corporate Secretary
(517) 702-6033