



**PUBLIC NOTICE**

**LANSING BOARD OF WATER AND LIGHT BOARD OF COMMISSIONERS  
COMMITTEE OF THE WHOLE MEETING**

Tuesday, September 12, 2017 ♦ 5:30 p.m.

BWL REO Town Depot

1201 S. Washington Ave., Lansing, MI 48910

Call to Order

Roll Call

Public Comments on Agenda Items

**TABLED AGENDA ITEM**

1. Amendments and Restatements of Retirement Plans
  - a) Amendment and Restatement of Trust Agreement for the Post—Retirement Benefit Plan (VEBA)
    1. Executive Summary
    2. Trust Agreement (Redlined Version)
    3. Trust Agreement
    4. Proposed Resolution
  - b) Amendment and Restatement of Trust Agreement for the Defined Benefit Plan (DB)
    1. Executive Summary
    2. Trust Agreement (Redlined Version)
    3. Trust Agreement
    4. Proposed Resolution

**AGENDA**

2. Committee of the Whole Meeting Minutes of July 11, 2017
3. 2018 Regular Board Meeting Dates Resolution
4. Strategic Plan Update September 2017
5. Sierra Club Settlement
6. New Plant Update
7. Public Comment
8. Other

Adjourn

Posted: 9-7-17  
M. Denise Griffin  
BWL Corporate Secretary  
(517) 702-6033

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