



**PUBLIC NOTICE/MEETING AGENDA  
BOARD OF WATER AND LIGHT BOARD OF COMMISSIONERS**

**HUMAN RESOURCES COMMITTEE MEETING**

Tuesday, March 15, 2016 ♦ 5:30 P.M.  
BWL REO Town Depot  
1201 S. Washington Ave.  
Lansing, MI 48910

**AGENDA**

Call to Order

Roll Call

Public Comments on Agenda Items

1. Human Resources Committee Meeting Minutes of November 10, 2015
2. Cafeteria and Post Retirement Benefit Plan Update/Proposed Amendments Resolution
  - Executive Summary Regarding Cafeteria Plan/Post Retirement Benefit Plan
  - Cafeteria Plan
  - Post Retirement Benefit Plan
  - Proposed Resolution for Adoption of Amendment to Plans
3. Defined Contribution Plan Update/Proposed Amendment Resolution
  - Plan Adoption Agreement – Board Appointed Employees
  - Plan Adoption Agreement – Full Time Employees
  - Addendum 1-401A Restatement
  - Proposed Resolution for Restated and Amended Contribution Plan
4. Other

Adjourn

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Posted: 3-11-16  
M. Denise Griffin  
Corporate Secretary  
(517) 702-6033

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