



**PENSION FUND TRUSTEES MEETING**

**AGENDA**

**May 26, 2020**

**5:45 P.M. – 1201 S. Washington Ave.**

**Lansing, MI – REO Town Depot**

**Board of Water & Light Headquarters**

BWL full meeting packets and public notices/agendas are located on the official web site at <https://www.lbwl.com/about-bwl/governance>.

Due to public safety concerns resulting from the COVID-19 Pandemic, this meeting will be conducted via WebEx Conferencing. Instructional options to be in attendance are as follows:

**1. Event Address for Attendees:**

<https://lbwlevents.webex.com/lbwlevents/onstage/g.php?MTID=e8ef7cb279d53081052e06bb9285d2f9d>

**Event Number for Attendees: 794 634 521 Event Password: ymNa8dFVU57**

**2. Audio Conference: United States Toll +1-408-418-9388 Access Code: 794 634 521**

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Call to Order

Roll Call

Public Comments on Agenda Items

- 1. Pension Fund Trustees Meeting Minutes of November 19, 2019.....**TAB 1**
- 2. Acceptance of the Voluntary Employees Beneficiary Association (VEBA) Investment Policy..**TAB 2**
- 3. Acceptance of the Defined Benefit (DB) Investment Policy Statement.....**TAB 3**

Other

Adjourn

Persons with disabilities who need an accommodation to fully participate in this meeting should contact the Office of the BWL Corporate Secretary at (517) 702-6033 or [mdenise.griffin@lbwl.com](mailto:mdenise.griffin@lbwl.com) or utilize TTY by dialing 7-1-1 (a statewide telephone relay number that connects deaf, deaf-blind, hard of hearing, and/or speech impaired people who use text telephones (TTYs) with standard (voice) telephone users). A 24-hour notice may be needed for certain accommodations. An attempt will be made to grant all reasonable accommodation requests.

STATE OF MICHIGAN EXECUTIVE ORDER #2020-4: Declaration of a statewide State of Emergency due to the spread of the novel coronavirus (COVID-19).

STATE OF MICHIGAN EXECUTIVE ORDER 2020-75 - Temporary authorization of remote participation in public meetings and hearings, public bodies subject to the Open Meetings Act, including boards, commissions, committees, subcommittees, authorities, councils and nonprofit boards, can use telephone- or video- conferencing methods to continue meeting and conducting business during the coronavirus (COVID-19) public health crisis, so long as they follow certain procedures to ensure meaningful access and participation by members of the public body and the general public. (Rescission of Executive Order 2020-48)

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Posted: May 21, 2020  
M. Denise Griffin  
BWL Corporate Secretary  
(517) 702-6033