



PUBLIC NOTICE - AGENDA

PENSION FUND TRUSTEES MEETING via WebEx

(This meeting will be called to order Immediately following the Regular Board Meeting)

May 26, 2020 -5:30 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.lbw.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 for Regular Board Meeting and Pension Fund Trustees Meeting:

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

Event Number for Attendees for Regular Board Meeting and Pension Fund Trustees Meeting: 794 634 521

Event Password for Regular Board Meeting and Pension Fund Trustees Meeting: 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

Members of the public are welcome to speak to the Board on any agenda subject.

Options for Public Comment (PC) participation include:

- Raising your hand by clicking on the hand icon button  in the Participants panel
- Submitting written comments by email to mdenise.griffin@lbwl.com (By the End of PC)
- Submitting written comments to 1201 S. Washington Ave., Lansing, 48911

1. Pension Fund Trustees Meeting Minutes of November 19, 2019.....**TAB 1**

2. Acceptance-Voluntary Employees Beneficiary Association (VEBA) Investment Policy.....**TAB 2**

3. Acceptance-Defined Benefit (DB) Investment Policy.....**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 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**)

Posted: May 21, 2020

M. Denise Griffin

BWL Corporate Secretary (517) 702-6033