



## **PUBLIC NOTICE/AGENDA**

### **LANSING BOARD OF WATER AND LIGHT BOARD OF COMMISSIONERS**

#### **HUMAN RESOURCES COMMITTEE MEETING**

**January 10, 2017 - 5:15 P.M.**

**BWL REO Town Depot**

**1201 S. Washington Ave.**

**Lansing, MI 48910**

Call to Order

Roll Call

Public Comments on Agenda Items

1. Human Resources Committee Meeting Minutes of November 8, 2016
2. Pension Contribution Adoption Agreement/Resolutions
  - a. Amendment to 401a Defined Contribution Plan
  - b. Amendment to 457 Deferred Compensation Plan

Other

Adjourn

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Posted: 1-6-17  
M. Denise Griffin  
Corporate Secretary  
(517) 702-6033

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