CANCELLATION NOTICE



CANCELLED

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

HUMAN RESOURCES COMMITTEE MEETING

Tuesday, January 19, 2016 ♦ 5:30 P.M. BWL REO Town Depot 1201 S. Washington Ave. Lansing, MI 48910

<u>AGENDA</u>

Call to Order

Roll Call

Public Comments on Agenda Items

- 1. Human Resources Committee Meeting Minutes of November 10, 2015
- 2. Pension Plan Compliance Updates (Executive Summary)
 - a) Cafeteria Plan
 - b) Post-Retirement Benefit Plan
- 3. Amendments to the Cafeteria Plan and Post-Retirement Benefit Plan Resolution
- 4. Other

Adjourn

Posted: 1-14-16 M. Denise Griffin Corporate Secretary (517) 702-6033

<u>Distribution:</u>

Commissioners City Clerk's Office Executive Staff & Security City Council Office Lobby Mayor's Office