



PUBLIC NOTICE/AGENDA

**PENSION FUND TRUSTEES MEETING
November 19, 2019 - 5:00 P.M.
1201 S. Washington Avenue -- REO Town Depot
Board of Water & Light Headquarters**

Call to Order

Roll Call

Public Comments on Agenda Items

1. Pension Fund Trustees Meeting Minutes of 11/13/18
2. Pension Trustee Packet Table of Contents
3. Pension Memo
4. Pension Dashboard
5. Defined Benefit Plan Information
6. Post-Employment Benefit Plan Information
7. Defined Contribution Plan Information
8. Supplemental Information
 - a. Resolution – Accept Audited Plan Financial Statements (FY 2019)

Other

Adjourn

Posted: 11-15-19
M. Denise Griffin
Corporate Secretary
(517) 702-6033