



PENSION FUND TRUSTEES MEETING via WEBEX
LANSING BOARD OF WATER AND LIGHT BOARD OF COMMISSIONERS
PUBLIC NOTICE - AGENDA
November 17, 2020
5:00 P.M. – 1201 S. Washington Ave., Lansing, MI 48910

The BWL full meeting packet and public notice/agenda is 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 and all Board Members will participate virtually. Instructional options to be in attendance are as follows:

1. Event address:

<https://lbwevents.webex.com/lbwevents/onstage/g.php?MTID=efac46ef50bf8a3970e0de61fec6c4195>


Event number: 132 199 1884 **Event Password:** RTuAXyAV35

2. Audio conference: United States Toll +1-408-418-9388 **Access code:** 132 199 1884

Call to Order

Roll Call

Public Comments on Agenda Items. 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, MI 48910

1. Pension Fund Trustees Meeting Minutes (05-26-2020)
2. Table of Contents
3. Pension Memo with Review of External Investment Management
4. Pension Dashboard
5. Defined Benefit Plan (DB) Information
6. Post-Employment Benefit Plan (VEBA)
7. Defined Contribution and Deferred Compensation Plans (DC)
8. Supplemental Information
 - a. Resolution – Accept Audited Financial Statements (FY 2020)

Other

Adjourn

Posted: November 13, 2020

M. Denise Griffin

BWL Corporate Secretary (517) 702-6033

In compliance with the order from the Director of the Michigan Department of Health and Human Services and the order from the Ingham County Health Department, in an effort to protect the health and safety of the public, to mitigate the spread of COVID-19 and to provide essential protections to vulnerable Michiganders and this State's health care system and other critical infrastructure, it is crucial that all Michiganders take steps to limit in person contact, particularly in the context of large groups. Therefore, the above meeting will be conducted via audio/video conference in accordance with the Open Meetings Act, as amended by Public Act 228 of 2020 effective on October 16, 2020. Members of the public wishing to participate in the meeting may do so by logging into or calling into the meeting using the website or phone number and the meeting ID provided above.

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 24-hour notice may be needed for certain accommodations. An attempt will be made to grant all reasonable accommodation requests.