



PUBLIC NOTICE/AGENDA
LANSING BOARD OF WATER AND LIGHT BOARD OF COMMISSIONERS
FINANCE COMMITTEE MEETING

July 11, 2017 — 6:00 p.m.
Board of Water & Light Headquarters
REO Town Depot
1201 S. Washington Ave., Lansing, MI 48910

Call to Order

Roll Call

Public Comments on Agenda Items

1. Finance Committee Meeting Minutes of May 16, 2017
2. May YTD Financial Summary
3. Revised Investment Policy Statements Defined Benefit (DB) and Voluntary Employee Beneficiary Association (VEBA/Post Retirement Benefit Plan) & Resolution
 - a. Statement of Investment Policies, Procedures and Objectives (DB) (Redlined)
 - b. Statement of Investment Policies, Procedures and Objectives DB (Final Version)
 - c. Statement of Investment Policies, Procedures and Objectives VEBA (Redlined)
 - d. Statement of Investment Policies, Procedures and Objectives VEBA (Final Version)
 - e. Proposed Revised DB and VEBA Investment Policy Statements Resolution
4. Internal Audit Quarterly Management Response Report-Out
5. Internal Auditor Status Report

Other

Adjourn

Posted: 7-6-17
M. Denise Griffin
Corporate Secretary
(517) 702-6033

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