BOARD OF WATER AND LIGHT
REO Town Depot
1201 S. Washington Ave., Lansing, Michigan
November 13, 2018 - 5:30 p.m.
BOARD MEETING AGENDA

1. **Roll Call**

2. **Pledge of Allegiance**

3. **Approval of Minutes**
   a. Regular Board Meeting Minutes of September 25, 2018

4. **Special Presentation**: Epic MRA Employee Survey Results

5. **Public Comment**
   *Members of the public are welcome to speak to the Board on any agenda subject. Anyone wishing to comment on any matter **not** on the agenda may do so immediately prior to adjournment.*

6. **Communications**
   a. Electronic Mail received from: shadoww0lf@protonmail.com regarding One Touch Make Ready Policy

7. **Committee Reports**
   a. Committee of the Whole Meeting (November 6, 2018)-Sandra Zerkle, Chair
   b. Finance Committee Meeting (November 6, 2018)-Ken Ross, Chair

8. **Resolutions/Action Items**
   a. 2019 Board of Commissioners' Regular Board Meeting
   b. Michigan Public Power Agency (MPPA) First Alternate Commissioner Appointment
   c. Amendment of Defined Contribution Plan No. 106696; Revised Investment Policy Statement & Delegation of Authority
      (Defined Contribution Plan #1)
   d. Amendment of Defined Contribution Plan No. 108824; Revised Investment Policy Statement & Delegation of Authority
      (Defined Contribution Plan #2)
   e. Amendment of Lansing BWL 457 Deferred Compensation Plan; Revised Investment Policy Statement & Delegation of Authority

RECESS FOR THE ALLOWANCE OF THE ANNUAL PENSION FUND TRUSTEES MEETING

9. **Trustees Report for November 13, 2018**

10. **Manager's Recommendations**
    a. Easement Grant: Consumers Energy Company

11. **Unfinished Business**

12. **New Business**

13. Manager's Remarks

14. Commissioners' Remarks

15. Motion of Excused Absence

16. Public Comment

Members of the public are welcome to speak to the Board on any Board of Water and Light subject. Is there anyone who would care to speak? If so, please step to the podium and state your name for the record?

17. Adjournment