



## **PUBLIC NOTICE**

### **LANSING BOARD OF WATER & LIGHT BOARD OF COMMISSIONERS COMMITTEE OF THE WHOLE MEETING**

**Tuesday, July 16, 2024 – 5:30 P.M.**

**Board of Water & Light Headquarters - REO Town Depot  
1201 S. Washington Ave., Lansing, MI 48910**

BWL full meeting packets and public notices/agendas are located on the official web site at <https://www.lbwl.com/about-bwl/governance>.

### **AGENDA**

Call to Order

Roll Call

Public Comments on Agenda Items

1. Approval of the Committee of the Whole Meeting Minutes of May 14, 2024
2. Return on Equity Update
  - a. Return on Equity Resolution
3. Retirement System Code of Conduct and Ethics Update
  - a. 2014-11-01 Retirement System Code of Conduct and Ethics Resolution
  - b. Code of Conduct and Ethics for Retirement Plan Fiduciaries Resolution

Other

Adjourn

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Corporate Secretary  
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