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

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