

AGENDA

MICHIGAN NATURAL RESOURCES TRUST FUND BOARD OF TRUSTEES

Wednesday, February 10, 2016
Lansing Community College West Campus
5708 Cornerstone, Lansing
9:00 AM

I. ADOPTION OF MINUTES FOR MEETING OF DECEMBER 2, 2015.

II. ADOPTION OF AGENDA FOR MEETING OF FEBRUARY 10, 2016.

III. INTRODUCTIONS.

IV. PUBLIC APPEARANCES.

1. Michigan Department of Treasury – MNRTF Investments

V. OLD BUSINESS.

1. Innovative Funding Subcommittee – Discussion of Completed Report – Mr. Sam Cummings

VI. NEW BUSINESS.

1. Update on MNRTF Staff Activities – Mr. Steve DeBrabander
2. Conversions Update – None resolved since last meeting

VII. STATUS REPORTS.

1. DNR Real Estate Report – Mr. Steve Sutton
2. Completed MNRTF Projects Report – Mr. Jon Mayes
3. MNRTF Financial Report – Ms. Sharon Schafer
4. MNRTF Land Consolidation and Line Item Department Projects – Mr. Jon Mayes

VIII. OTHER MATTERS AS ARE PROPERLY BROUGHT BEFORE THE BOARD.

IX. ANNOUNCEMENTS.

The next meeting of the Michigan Natural Resources Trust Fund Board is scheduled for 9:00 AM, Wednesday, April 13, 2016, Lansing Center, Governor's Room, 333 E. Michigan Avenue, Lansing, Michigan

X. ADJOURNMENT.

Individuals attending the meeting are requested to refrain from using heavily-scented personal care products, in order to enhance accessibility for everyone. Persons with disabilities needing accommodations for the MNRTF Board meeting should contact Linda Harlow at 517-284-7268 a minimum of five (5) business days before the meeting. Requests MADE LESS THAN FIVE (5) BUSINESS DAYS BEFORE THIS EVENT may not be accommodated.

