



STATE OF MICHIGAN
DEPARTMENT OF TREASURY
LANSING

GRETCHEN WHITMER
GOVERNOR

RACHAEL EUBANKS
STATE TREASURER

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Judge Michelle Appel
Michael Bosanac
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REGULAR MEETING
THURSDAY, FEBRUARY 28, 2019
1:15 PM

State Treasurers' Board Room
Richard H. Austin Building
430 West Allegan Street
Lansing, Michigan 48922

AGENDA

- I. Call to Order**
- II. Agenda Approval**
- III. Public Comment**
- IV. Minutes Approval** – from October 25, 2018
- V. Welcome and Chair's Report – Tom Boyd**
Budget/Spending Review
- VI. Presentations**
PSC Jim Durian and Scott Dzurka
Final Report
Status update on remaining items
- VII. Old Business**
- VIII. New Business**
Jim Durian and Scott Dzurka
Workgroup Report-out
- IX. Commissioners Good and Welfare**
- X. Adjournment**

Next Meeting is March 28, 2019 at 1:15 PM, Vault Conference Room, Austin Building, Lansing