



STATE OF MICHIGAN
DEPARTMENT OF TREASURY
LANSING

GRETCHEN WHITMER
GOVERNOR

RACHAEL EUBANKS
STATE TREASURER

COMMISSIONERS
Judge Thomas Boyd, Chair
Judge James M. Alexander
Judge Michelle Appel
Michael Bosanac
Eric R. DeLong
Todd A. Drysdale
Judge Shauna Dunnings

REGULAR MEETING
THURSDAY, MARCH 15, 2019
9:30 AM

COMMISSIONERS
Judge Beth Ann Gibson
Milton L. Mack
Richard B. Poling
Thomas C. Rombach
Shannon Schlegel
Valerie Ann Thornburg
Patrick J. Williams

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 February 28, 2018
- V. Welcome and Chair's Report – Tom Boyd**
Budget/Spending Review & Action
- VI. Writing Workgroup Presentations**
 - a. Recommendation #1 – Boyd, DeLong & Williams
 - b. Recommendation #2 – Dunnings, Mack & Rombach
 - c. Recommendation #3 – Alexander, Drysdale & Poling
 - d. Recommendation #4 – Gibson & Thornburg
 - e. Recommendation #5 – Appel, Bosanac & Schlegel
- VII. Lunch Break**
- VIII. Old Business**
- IX. New Business**
Facilitated Review of DRAFT Report – Scott Dzurka & Jim Durian
Going Forward – Scott Dzurka & Jim Durian
- X. Commissioners Good and Welfare**
- XI. Adjournment**

Next Meeting is March 28, 2019 at 9:30 AM, Vault Conference Room, Austin Building, Lansing