



STATE OF MICHIGAN
DEPARTMENT OF TREASURY
LANSING

RACHAEL EUBANKS
STATE TREASURER

GRETCHEN WHITMER
GOVERNOR

REGULAR MEETING
FRIDAY, SEPTEMBER 6, 2019
10:00 AM

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

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

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

AGENDA

- I. Call to Order**
- II. Agenda Approval**
- III. Public Comment**
- IV. Minutes Approval** – from March 28, 2018
- V. Welcome and Chair's Report** – Tom Boyd
- VI. Review of Draft Report**
 - a. Feedback Received, Experiences to Share**
 - b. Section by Section Review**
 - c. Communications Strategy**
 - d. Plans for Promoting Recommendations**
- VII. Approval of FINAL REPORT**
- VIII. Old Business**
- IX. New Business**
 - a. Report Production and Final Budget Review**
 - b. Approval of Minutes from September 6, 2019**
- X. Good and Welfare**
- XI. Adjournment**