



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 28, 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 March 15, 2018**
- V. Welcome and Chair's Report – Tom Boyd**
- VI. Review of Draft Report**
 - a. Section-by-Section Review**
 - b. Appendices and Acknowledgements**
 - c. Communications Strategy**
 - d. Data & Graphics**
- I. Old Business**
- II. New Business**
- III. Commissioners Good and Welfare**
- IV. Adjournment**