

**RETIREMENT COMMITTEE
BOARD OF DIRECTORS
BRAZOS RIVER AUTHORITY
NOVEMBER 16, 2015**

Notice is hereby given that the Retirement Committee of the Board of Directors of Brazos River Authority will meet at 10:00 a.m. on November 16, 2015 at 4600 Cobbs Drive, Waco, Texas.

INTRODUCTION

- Call meeting to order
- Notice of meeting
- Attendance and announcements
- Hear comments from members of the public

REGULAR AGENDA

1. Report and possible discussion on Quarterly Activity Report by Wells Fargo
2. Report and possible discussion on Report from The Bogdahn Group (Pension Advisor)
3. Discussion and possible action on Authorization to Re-Balance Investments
4. Discussion and possible action on Authorization to Negotiate Retirement Plan Advisory Services Contract
5. Adjourn