

**RETIREMENT COMMITTEE
BOARD OF DIRECTORS
BRAZOS RIVER AUTHORITY
FEBRUARY 22, 2016**

Notice is hereby given that the Retirement Committee of the Brazos River Authority will meet at 10:00 a.m. on Monday, February 22, 2016 at 4600 Cobbs Drive, Waco, Texas 76710.

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 Minimum Education Training Program
2. Report and possible discussion on Quarterly Activity Report from Wells Fargo
3. Report and possible discussion on the Report from The Bogdahn Group (Pension Advisor)
4. Discussion and possible action on the Replacement of Royce Premier Fund
5. Discussion and possible action on Approval to Invest in LBC Credit Partners, IV, LP
6. Adjourn