

**RETIREMENT COMMITTEE
BOARD OF DIRECTORS
BRAZOS RIVER AUTHORITY
JUNE 13, 2016**

Notice is hereby given that the Retirement Committee of the Brazos River Authority will meet at 10:00 a.m. on June 13, 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 Activity Report from Wells Fargo
3. Report and possible discussion on Annual Actuarial Valuation Report by Gallagher Benefit Services, Inc.
4. Report and possible discussion on Pension Advisor Report by The Bogdahn Group
5. Discussion and possible action on Authorization to Re-Balance Investments
6. Discussion and possible action on Approval to Invest in LBC Credit Partners, IV, LP
7. Adjourn