

**RETIREMENT COMMITTEE
BOARD OF DIRECTORS
BRAZOS RIVER AUTHORITY
AUGUST 15, 2016**

Notice is hereby given that the Retirement Committee of the Brazos River Authority will meet at 10:00 a.m. on August 15, 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 Annual Audited Financial Report from Padgett Stratemann & Company
2. Report and possible discussion on Activity Report from Wells Fargo
3. Report and possible discussion on Pension Advisor Report by The Bogdahn Group
4. Discussion and possible action on Authorization to Re-Balance Investments
5. Adjourn