

**RETIREMENT COMMITTEE
BOARD OF DIRECTORS
BRAZOS RIVER AUTHORITY
MAY 15, 2017**

Notice is hereby given that the Retirement Committee of the Brazos River Authority will meet at 11:00 a.m. on May 15, 2017 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 Activity Report from Wells Fargo
2. Report and possible discussion on Actuarial Valuation Report from Arthur J. Gallagher & Co.
3. Report and possible discussion on Pension Advisor Report by AndCo Consulting, LLC
4. Discussion and possible action on Authorization to Re-Balance the Brazos River Authority Retirement Plan
5. Discussion and possible action on Authorization for Monthly Retirement Payments and Chief Financial Officer to Perform Monthly Distribution
6. Adjourn