

**RETIREMENT COMMITTEE  
BOARD OF DIRECTORS  
BRAZOS RIVER AUTHORITY  
AUGUST 21, 2017**

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**AGENDA**

1. Activity Report from Wells Fargo
2. Pension Advisor Report from AndCo Consulting, LLC
3. Annual Audit Report
4. Actuarial Valuation Report from Arthur J. Gallagher & Co.

**MEETING MATERIAL LOADED  
IN DILIGENT FOR THE  
COMMITTEE TO REVIEW AND  
COMMENT INSTEAD OF AN  
OFFICE COMMITTEE MEETING**