

**RETIREMENT COMMITTEE
BOARD OF DIRECTORS
BRAZOS RIVER AUTHORITY
NOVEMBER 20, 2017**

AGENDA

1. Activity Report from Wells Fargo
2. Pension Advisor Report from AndCo Consulting, LLC

MEETING MATERIAL LOADED IN DILIGENT FOR THE COMMITTEE TO REVIEW AND COMMENT; INSTEAD OF AN OFFICE COMMITTEE MEETING; NO ACTION REQUIRED OF THE COMMITTEE