

**RETIREMENT COMMITTEE
BOARD OF DIRECTORS
BRAZOS RIVER AUTHORITY
JUNE 11, 2018**

Notice is hereby given that the Retirement Committee of the Brazos River Authority will meet at 10:00 a.m. on June 11, 2018 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

EXECUTIVE SESSION

4. The Retirement Committee will conduct a closed meeting in Executive Session on the following matters:

To consult with attorney pursuant to the authority granted by Section 551.071 of the Texas Open Meetings Act, codified as Chapter 551 of the Texas Government Code, regarding actuarial performance for the Retirement Plan for Employees of Brazos River Authority.

The Retirement Committee may take action on any of the executive session matters listed upon reconvening in open session pursuant to Chapter 551 of the Texas Government Code.

- Reconvene in Open Session
 - Possible action on items discussed in Executive Session
5. Discussion and possible action on Selection of Actuarial Services Provider
 6. Adjourn