

**RETIREMENT COMMITTEE
BOARD OF DIRECTORS
BRAZOS RIVER AUTHORITY
MAY 20, 2019**

Notice is hereby given that the Retirement Committee of the Brazos River Authority will meet at 10:00 a.m. on May 20, 2019 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 Pension Advisor Report by AndCo Consulting, LLC
3. Report and possible discussion on Actuary Report from Gallagher
4. Discussion and possible action on Mortality Table and Termination Rates Update
5. Report and possible discussion on Principal Financial Group Buys Wells Fargo Retirement
6. Discussion and possible action on MLP Liquidation/GTAA Funding Resolution by AndCo Consulting, LLC
7. Discussion and possible action on Adoption of the Brazos River Authority Retirement Investment Policy
8. Adjourn