

**RETIREMENT COMMITTEE
BOARD OF DIRECTORS
BRAZOS RIVER AUTHORITY
AUGUST 19, 2019**

Notice is hereby given that the Retirement Committee of the Board of Directors of Brazos River Authority will meet at 10:00 a.m. on August 19, 2019, at 4600 Cobbs Drive, Waco, Texas.

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 Annual Audited Financial Report
4. Discussion and possible action on Selection of Custodian Firms
5. Adjourn