

**RETIREMENT COMMITTEE
BOARD OF DIRECTORS
BRAZOS RIVER AUTHORITY
MARCH 10, 2020**

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 March 10, 2020, at 4600 Cobbs Drive, Waco, Texas. (A quorum of the Board of Directors of the Brazos River Authority may be present; however, this is a committee meeting, not a Board meeting, and only committee members are allowed to take action on matters discussed.)

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 Wells Fargo Report
2. Report and possible discussion on Pension Advisor Report by AndCo Consulting, LLC
3. Discussion and possible action on Adoption of Retirement Funding Policy for Brazos River Authority
4. Report and possible discussion on Minimum Education Training Program
5. Adjourn