

**RETIREMENT COMMITTEE
BOARD OF DIRECTORS
BRAZOS RIVER AUTHORITY
MARCH 14, 2022**

Notice is hereby given that the Retirement Committee of the Board of Directors of Brazos River Authority will meet at 10:30 a.m. on March 14, 2022, 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 Retirement Committee's Roles and Responsibilities
2. Report and possible discussion on Wells Fargo Retirement Account Migration to Principal Financial Group
3. Report and possible discussion on Minimum Education Training Program
4. Report and possible discussion on Activity Report from Wells Fargo
5. Report and possible discussion on Pension Advisor Report by AndCo Consulting, LLC
6. Discussion and possible action on Selection Multisector Fixed Income
7. Discussion and possible action on Adoption of the Brazos River Authority Retirement Statement of Investment Policy
8. Adjourn