

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

Notice is hereby given that the Retirement Committee of the Board of Directors of Brazos River Authority will meet at 9:00 a.m. on November 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 Activity Report from Principal Financial Group
2. Report and possible discussion on Pension Advisor Report by AndCo Consulting, LLC
3. Report and possible discussion on Minimum Education Training Program
4. Report and possible discussion on Retirement Committee's Roles and Responsibilities Contract Renewals
5. Discussion and possible action on Plan Amendments
6. Adjourn