

**RETIREMENT COMMITTEE
BOARD OF DIRECTORS
BRAZOS RIVER AUTHORITY
FEBRUARY 27, 2023**

Notice is hereby given that the Retirement Committee of the Board of Directors of Brazos River Authority will meet at 9:30 a.m. on February 27, 2023, 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. Discussion and possible action on Selection of Actuarial Services Provider
2. Adjourn