

**RETIREMENT COMMITTEE
BOARD OF DIRECTORS
BRAZOS RIVER AUTHORITY
SEPTEMBER 30, 2024**

Notice is hereby given that the Retirement Committee of the Board of Directors of Brazos River Authority will meet at 8:00 a.m. on September 30, 2024, 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 Acquisition of AndCo Consulting, LLC by Mariner Institutional
2. Report and possible discussion on Defined Benefit Pension Plan Report
3. Report possible discussion on Pension Advisor Report by Mariner Institutional
4. Report and possible discussion on Minimum Education Training Program
5. Report and possible discussion on Annual Actuarial Report
6. Report and possible discussion on Annual Audit Report
7. Adjourn