

**RETIREMENT COMMITTEE MEETING
BOARD OF DIRECTORS
BRAZOS RIVER AUTHORITY
JANUARY 20, 2026**

Notice is hereby given that the Retirement Committee of the Board of Directors of Brazos River Authority will meet at 8:30 a.m. on January 20, 2026, 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 Pension Plan Advisor Proposal
Respondent Interviews
2. Adjourn