

**RETIREMENT COMMITTEE
BOARD OF DIRECTORS
BRAZOS RIVER AUTHORITY
SEPTEMBER 27, 2021**

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 27, 2021, 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 Authorization to Update the Mortality Tables for the Retirement Plan for Employees of Brazos River Authority
2. Discussion and possible action on Authorization to Update the Actuarial Turnover Assumption for the Retirement Plan for Employees of Brazos River Authority
3. Report and possible discussion on Activity Report from Wells Fargo
4. Report and possible discussion on Pension Advisor Report by AndCo Consulting, LLC
5. Adjourn