

# RETIREMENT BENEFITS ADVISORY COMMITTEE

## Town of Brookfield

### DRAFT Agenda Items

Meeting 6:00pm on Thursday August 27, 2015

Location: Room 209 in Town Hall

### Agenda

1. Approve minutes from July 9, 2015 meeting.
2. Pension Benefits for Elected Officials – review draft of RBAC recommendation. Overview with 3 quick slides.
3. Timing of next OPEB Account deposit
4. Discussion on next steps for adoption of the Enhanced Retirement Plan including, actuarial review, plan document amendments, RFP for service providers, etc.
5. Pension and OPEB investment performance review, market update and Investment Allocation guidance – guests Gina Acri and Chris Koeller from Wells Fargo Institutional
6. New Business:

Other:

### Remaining 2015 Meeting Dates

SEPTEMBER 10

OCTOBER 08

NOVEMBER 12

DECEMBER 10