

RETIREMENT BENEFITS ADVISORY COMMITTEE

Town of Brookfield

DRAFT Agenda Items

Meeting 6:30pm on Thursday September 10, 2015

Location: Room 209 in Town Hall

Agenda

1. Approve minutes from August 27, 2015 meeting.
2. Pension Benefits for Elected Officials – review draft of RBAC recommendation - Overview with PowerPoint slides and next steps.
3. Discussion on next steps for adoption of the Enhanced Retirement Plan including status of plan document amendment.
4. Develop RFP for pension service providers.
5. Follow up questions from investment performance review and market update provided by Gina Acri and Chris Koeller from Wells Fargo Institutional?
6. New Business:

Other:

Remaining 2015 Meeting Dates

OCTOBER 08

NOVEMBER 12

DECEMBER 10