

RETIREMENT BENEFITS ADVISORY COMMITTEE

Town of Brookfield

DRAFT Agenda Items

Meeting 6:00pm on Thursday March 12, 2015

Location: Room 135 in Town Hall

Agenda

1. Approve minutes from February 12, 2015 meeting.
2. Discuss Pension Benefits for Elected Officials - Recommendation?
3. Status of OPEB Trust Documents, Funding Strategy and approvals from BOS, BOE and BOF and establishing Wells Fargo OPEB custody account- (Review revision)
4. Next steps for Enhanced Retirement Plan including formal adoption by BOS, actuarial analysis, plan document amendments, RFP for service providers, specific examples.
5. BOS resolution
6. RBAC as a resource to BOS and BOE in communication of Enhanced Retirement Plan
7. New Business:

Other:

Remaining 2015 Meeting Dates

APRIL 09
MAY 14
JUNE 11
JULY 09
AUGUST 13
SEPTEMBER 10
OCTOBER 08
NOVEMBER 12
DECEMBER 10

TOWN CLERK'S OFFICE
BROOKFIELD, CT

March 11, 2015 4:50 PM
Joan M. Locke
JOAN M. LOCKE, TOWN CLERK