## RETIREMENT BENEFITS ADVISORY COMMITTEE

# Town of Brookfield

### **DRAFT** Agenda Items

Meeting 6:45pm on Thursday January 26, 2016

Location: Room 209 in Town Hall

### **Agenda**

- 1. Approve minutes from 01/14/2016 meeting.
- 2. Nomination/election for RBAC
  - a. Chairperson
  - b. Secretary
- 3. Recommended change for retirement benefit for Elected Officials status update
- 4. Discuss RFP finalist presentations for Enhanced Retirement Plan
  - a. Timing of recommendation?
- 5. Next Steps for implementation of Enhanced Retirement Plan
- 6. 02/11/2016 meeting date Conflicts?
- 7. New Business:

#### Other:

**Remaining 2016 Meeting Dates** 

02/11/2016 03/10/2016