

RETIREMENT BENEFITS ADVISORY COMMITTEE

Town of Brookfield

DRAFT Agenda Items

Regular Meeting 6:45pm on Thursday November 17, 2016

Location: Room 209 in Town Hall

Agenda

1. Review and Approve minutes from September and October RBAC meetings.
2. Status of the Annual Valuation report from H&H
3. Discuss next steps for Enhanced Retirement Plan
 - a. Model scenarios (Scott and Bob)
 - b. Actuarial impact
 - c. Timing
4. Plan for orientation of new committee members
5. Acknowledgement for retired member
6. Set meeting dates/times for 2017
7. New Business:

Remaining 2016 Meeting Dates

Next Scheduled Meeting Date:
12/15/2016