

RETIREMENT BENEFITS ADVISORY COMMITTEE

Town of Brookfield

DRAFT Agenda Items

Regular Meeting 6:15pm on Thursday December 8, 2016

Location: Room 209 in Town Hall

Agenda

1. Review and Approve minutes from November 17, 2016 meeting.
2. Share 01/2016 Actuarial Valuation Report from H&H
3. Discuss next steps for Enhanced Retirement Plan
 - a. Model scenarios (Scott and Bob)
 - b. Actuarial impact
 - c. Timing (review with First Selectman)
4. Meeting dates/times for 2017
5. New Business:

2017 Meeting Dates

Next Scheduled Meeting Date:
01/19/2017