

RETIREMENT BENEFITS ADVISORY COMMITTEE

Town of Brookfield

DRAFT Agenda Items

Regular Meeting 6:15pm on Thursday January 19, 2017

Location: Room 209 in Town Hall

Agenda

1. Review and Approve minutes from December 8, 2016 meeting.
2. Discuss 01/2016 Actuarial Valuation Report from H&H
3. Discuss next steps for Enhanced Retirement Plan
 - a. Actuarial impact
 - b. Plan Design amendments – guidance from legal counsel
 - c. Timing
 - d. Communication Plan
4. Meeting dates/times for 2017
5. New Business:

2017 Meeting Dates

Next Scheduled Meeting Date:
02/16/2017