

RETIREMENT BENEFITS ADVISORY COMMITTEE

Town of Brookfield

DRAFT Agenda Items

Regular Meeting 6:15pm on Thursday March 16, 2017

Location: Room 209 in Town Hall

Agenda

1. Review and Approve minutes from February 16, 2017 meeting.
2. Discuss 2016 OPEB Valuation Report from H&H including
Amortization Period for unfunded liabilities
3. Review Wells Fargo summary of Investment Returns for Pension Assets.
4. Discuss next steps for Enhanced Retirement Plan
 - a. Actuarial impact (current census data?)
 - b. Plan Design amendments – guidance from legal counsel
 - c. Vendor communication
 - d. Timing
 - e. Recommendation to Selectmen (letter and short deck)
 - f. Communication Plan
5. New Business:

2017 Meeting Dates

Next Scheduled Meeting Date:
04/20/2017