

RETIREMENT BENEFITS ADVISORY COMMITTEE

Town of Brookfield

DRAFT Agenda Items

Regular Meeting 6:15pm on Thursday May 18, 2017

Location: Room 209 in Town Hall

Agenda

1. Review and Approve minutes from April 20, 2017 meeting.
2. WF update on valuations and performance
3. Discuss next steps for Enhanced Retirement Plan
 - a. Actuarial impact results
 - b. Plan Design amendment
 - c. Vendor communication
 - d. Timing
 - e. Recommendation to Selectmen
 - f. Communication Plan
4. Cloud-Based document sharing
5. New Business:

Next Scheduled Meeting Date: June 8, 2017

2017 Meeting Dates

MONTH	DATE
January	January 19, 2017
February	February 16, 2017
March	March 16, 2017
April	April 20, 2017
May	May 18, 2017
June	June 8, 2017
July	July 20, 2017
August	August 17, 2017
September	September 14, 2017
October	October 19, 2017
November	November 16, 2017
December	No Meeting