RETIREMENT BENEFITS ADVISORY COMMITTEE

Town of Brookfield

DRAFT Agenda Items

Meeting 6:30pm on Thursday March 20th, 2014

Location: Room 135 in Town Hall

<u>Agenda</u>

- **1**. Approve minutes from February **19**, 2014 meeting.
- 2. Review points addressed in dialogue with Janette Marcoux and Richard Sych.
- Tasks assigned by BOS for RBAC to consider as priorities:
 a. Future Pension Plan Design
 b. OPEB Funding Strategy
 c. Medicare Supplement Program
- 4. **OPEB** communication presentation finalize recommendations.
- Projection prepared by H&H re: potential new plan design model.
 a. Committee document summarizing key points to alternate plan design update.
- 6. Acknowledgement of volunteers
- 7. New Business: