

# RETIREMENT BENEFITS ADVISORY COMMITTEE

## Town of Brookfield

### DRAFT Agenda Items

Meeting 6:30pm on Thursday July 17, 2014

Location: Room 209 in Town Hall

### Agenda

1. Approve minutes from May 15, 2014 meeting.
2. Committee responsibilities and representation
3. Determine next steps for creating formal OPEB Trust document.
  - a. Discuss the Wells Fargo proposal for OPEB Investments
4. Update on communication plan for the alternate retirement plan.
5. New Business:

TOWN CLERK'S OFFICE  
BROOKFIELD, CT  
*July 15, 2014* *H:OB/PM*  
*Joan M. Locke*  
JOAN M. LOCKE, TOWN CLERK