

**CITY OF ALEXANDRIA**  
**AD HOC RETIREMENT BENEFIT ADVISORY GROUP**  
**May 25, 2011**  
**6:30PM - 9:30PM**

Location: Sister Cities 1101

Chair(s): Janine Bosley or James Ray

**AGENDA**

1. Review and approval of proposed Agenda.
2. Review, approval and adoption Meeting Minutes:
  - (a) April 27, 2011
  - (b) May 9, 2011
3. Distribution and brief review of May 9th Meeting "Work Plan Status" Outline (Items I through II (H) (5) discussion summary.
  - (a) Overall review of meeting results.
  - (b) Follow-up items: updates and briefing on open items from May 9th Work Plan Status Outline.
4. Continuation of review of items from Work Plan Status Outline not covered in May 9, 2011 Meeting beginning with Item III.
5. Old Business --- follow-up on any "old" items not covered in Agenda items 3 and 4 above.
8. New Business.
9. Future meeting schedule.
  - (a) June 15, 2011
  - (b) Subsequent meetings
10. Adjournment