

**City of Alexandria
Ad Hoc Retirement Benefit Advisory Group**

**Wednesday, June 15, 2011
6:30 - 9:30 P.M.**

Location: Sister Cities-Room 1101, City Hall

Chair: James Ray or Janine Bosley, Co-Chairs

Proposed Agenda

1. Review and approval of Proposed Agenda
2. Review and approval of the Minutes of the May 25, 2011 meeting
3. Follow-up on information requests made at May 25, 2011 meeting
4. Presentation by Cheiron actuarial firm representative: update on possible GASB pension accounting standards changes; discussion regarding the effect of future investment performance on future contribution rates
5. Discussion of updates to Discussion Guide
6. Discussion of work plan for developing report on findings and recommendations in response to mandates from City Council
7. Old Business
8. New Business
9. Future meetings schedule
10. Adjournment