

City of Alexandria
Ad Hoc Retirement Benefit Advisory Group Meeting

Wednesday, January 18, 2012
6:30 P.M.

Location: Chet and Sabra Avery Room, City Hall Room 2000, second floor

Chair: James Ray and Janine Bosley, Co-Chairs

Proposed Agenda

1. Review and approval of proposed agenda
2. Review reports
 - Joint Legislative Audit Review Commission (JLARC) Report on Review of Retirement Benefits for State and Local Government Employees, 12/12/11
 - JLARC Commission Briefing, 12/12/11
 - JLARC Summary from City Legislative Director
 - JLARC Summary from Staff
 - Report regarding the Governor's position, if any
 - Findings & Observation and Recommendations from the Group's November 9 report (Excerpt sections XIII and XIV)
 - Review of Group's Report and JLARC Report
3. Group report/recommendation
4. Adjournment