

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

**Tuesday, October 11, 2011
6:30 - 9:30 P.M.**

Location: Sister Cities 1101, City Hall first floor

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 September 27, 2011 meeting
3. Continuation of review and revision of report Draft #2
4. Follow-up and Old Business
5. New Business
6. Future Meetings (all meetings held in City Hall unless otherwise noted)

Tuesday, October 18, beginning at 6:30 p.m., Council Workroom, Room 2410, second floor, City Hall

Thursday, October 27, beginning at 6:30 p.m., Sister Cities 1101
Group is scheduled to provide oral report to the Council Pension/Compensation Committee (Mayor Euille and Councilman Smedberg)

Wednesday, November 9, City Council Meeting begins 7:00 p.m.
Group is scheduled to provide written report to full City Council

7. Public Comments
8. Adjournment