

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

**Monday, September 19, 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 September 8, 2011 meeting
3. Follow-up and Old Business
4. Comments by City Management
5. Discussion of work plan for developing report on findings and recommendations in response to mandates from City Council
6. New Business
7. Future Meetings (all meetings held in City Hall unless otherwise noted)

Tuesday, September 27, beginning at 6:30 p.m., Chet and Sabra Avery Room, second floor (**Note: meeting originally scheduled for September 28**)

Tuesday, October 11, beginning at 6:30 p.m., Sister Cities 1101

October \_\_\_\_, meeting with Council Pension/Compensation Committee (meeting date and time is still being confirmed)

8. Adjournment