

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

**Tuesday, September 27, 2011**  
**6:30 - 9:30 P.M.**

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

Chair: Janine Bosley or James Ray, Co-Chairs

**Proposed Agenda**

1. Review and approval of proposed agenda
2. Review and approval of the minutes of the September 19, 2011 meeting
3. Continuation of review and revision of report Draft 1A Observations section
4. Follow-up and Old Business
5. New Business
6. Future Meetings (all meetings held in City Hall unless otherwise noted)
  - Tuesday, October 11, beginning at 6:30 p.m., Sister Cities 1101
  - October \_\_\_\_, possible additional meeting (date to be determined)
  - October 27, meeting with Council Pension/Compensation Committee
  - November 9, City Council to receive report from the Group
7. Adjournment