

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

**Thursday, September 8, 2011
6:30 - 9:30 P.M.**

Sister Cities-Room 1101, City Hall

Proposed Agenda

Chair: James Ray or Janine Ray

1. Review and approval of Proposed Agenda
2. Review and approval of the Minutes of the August 2, 2011 Meeting
3. Presentation on behalf of General Schedule Employees
4. Follow Up and Old Business
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 schedule
 - a. September 19, 2011, 6:30 PM
 - b. September 28, 2011, 6:30 PM
 - c. October meeting with Mayor Euille & Councilman Smedberg
8. Adjournment

Note: The meeting previously scheduled for August 23 was cancelled due to an earthquake.