

South Central Connecticut Regional Water Authority
90 Sargent Drive, New Haven, CT 06511

AGENDA

Regular Meeting of Thursday, November 21, 2013 at 12:30 p.m.

- I Executive Session

- II Meet as Pension, Benefit & Compensation Committee: D. Bell
 - A. Overview of Leadership Team Salary Survey (executive session)
 - B. Minutes – 8/15/2013
 - C. Quarterly Investment Performance Review
 - D. Level of Funding Policy for Pension Plans
 - E. Review Restatements of Pension and 401K Plans
 - F. Update on Succession Planning
 - G. Chief Executive Officer Goals Update

- III Consider and Act on Recommendations of Pension, Benefit & Compensation Committee
 - A. Adopt Restatements of Authority Voluntary Investment Plan, South Central Connecticut Regional Water Authority Retirement Plan, and South Central Connecticut Regional Water Authority Salaried Employees' Retirement Plan
 - B. Funding Policy for Pension Plans

- IV Overview of Field Operations Workforce Flexibility: D. DiGianvittorio

- V Meet as Audit Committee: J. Cermola
 - A. Minutes – 9/19/2013
 - B. Review Draft Report on IT General and Application Controls Assessment (executive session)

- VI Consent Agenda:
 - A. Approve Minutes – 10/17/2013
 - B. Approve Capital Budget Authorization for December 2013
 - C. Capital Budget Transfer Notifications (no action required)
 - D. Adopt Schedule of Calendar Year 2014 Meeting Dates

- VII Finance: L. Discepolo
 - A. Monthly Financial Report

- VIII RPB Committee Assignments and Reports on RPB Committee Meetings

- IX Updates: L. Bingaman