

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

AGENDA

Regular Meeting of Wednesday, May 16, 2012 at 8:00 a.m.

- I Minutes – 4/18/2012, 4/19/2012, 5/03/2012

- II Meet as Pension, Benefit and Compensation Committee: D. Bell
 - A. Minutes – 4/18/2012
 - B. Quarterly Investment Performance Review
 - C. Assess Performance of Pension Consultant (annual)
 - D. Report on Further Review of Actuary Findings

- III Finance: L. Discepolo
 - A. Monthly Financial Report
 - B. Capital Budget Authorization for June 2012
 - C. Capital Budget Amendment Notifications

- IV Exemptions from Public Bid for Fiscal Year Beginning 6/01/2012

- V Key Performance Indicators

- VI SAP Update

- VII Review of Legislative Issues

- VIII Consider and Act on Amendments to the South Central Connecticut Regional Water Authority Retirement Plan and South Central Connecticut Regional Water Authority Salaried Employees' Retirement Plan

- IX RPB Committee Assignments and Reports on RPB Committee Meetings

- X Updates: L. Bingaman

- XI Discussion of Future Agenda Topics

- XII Executive Session