

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

AGENDA

Regular Meeting of Wednesday, November 16, 2011 at 8:00 a.m.

- I Minutes – 10/19/2011

- II Meet as Pension, Benefit & Compensation Committee
 - A. Minutes – 8/17/2011
 - B. Quarterly Investment Performance Review

- III Finance: L. Discepolo
 - A. Monthly Financial Report
 - B. Capital Budget Authorization for December 2011
 - C. Capital Budget Amendment Notification
 - D. Recommendation re Alternative Investment Strategy
 - E. Rate Adjustment Mechanism

- IV Water Production Trending

- V Key Performance Indicators
 - A. RPB Dashboard Indicators

- VI Meet as Strategic Planning Committee: T. Edge
 - A. Minutes – 10/19/2011
 - B. Update of Overall Status of Strategic Plan 2000-2016

- VII Consider and Act on Fifth Amendment to Authority Voluntary Investment Plan

- VIII Consider and Act on First Amendment to Master Trust Agreement for South Central Connecticut Regional Water Authority

- IX Consider and Act on Qualified Status of Domestic Relations Order, South Central Connecticut Regional Water Authority Salaried Employees' Retirement Plan

- X Special Election of Director of The Watershed Fund: D. Bell

- XI Adopt Schedule of Calendar Year 2012 Regular Meetings

- XII RPB Committee Assignments and Reports on RPB Committee Meetings

- XIII Updates: L. Bingaman

- XIV Executive Session

- XV Other