

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

**AGENDA**

**Regular Meeting of Thursday, November 20, 2014 at 12:30 p.m.**

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- A. Meet as Pension, Benefit & Compensation Committee: D. Bell
  - 1. Minutes – August 21, 2014
  - 2. Quarterly Investment Performance Review: K. Bajorinas, Mercer
  - 3. Discussion on Investment Portfolio Strategy: J. McLaughlin, Morgan Stanley
  - 4. Resignation of Trustee Position and Authorization to Execute Trust Agreements
  
- B. Consider and Act on Recommendations of Pension, Benefit & Compensation Committee
  
- C. Meet as Audit Committee: J. Cermola
  - 1. Minutes – September 18, 2014
  - 2. Status update on the Internal Control engagement: T. Scilia, Marcum
  
- D. Consent Agenda:
  - 1. Approve Minutes – October 16, 2014
  - 2. Approve Capital Budget Authorization for December 2014
  - 3. Capital Budget Transfer Notifications (no action required)
  - 4. RPB Dashboard Indicators
  - 5. Adopt Schedule of Calendar Year 2015 Meeting Dates
  
- E. Appointment to the RWA Watershed Fund Board
  
- F. Item for Consideration and Action
  - 1. Proposed Resolution authorizing the RWA to execute an agreement with the West River Watershed Coalition
  
- G. Finance: L. Discepolo
  - 1. Monthly Financial Report
  
- H. RPB Committee Assignments and Reports on RPB Committee Meetings
  
- I. Updates: L. Bingaman
  
- J. Executive Session