

**REPRESENTATIVE POLICY BOARD**  
**Executive Committee**  
**Minutes of the Special Meeting of January 12, 2017**

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**Meeting of EXCOM**

**Thursday, January 12, 2017**

**Attendance:** Richard Albrecht, Tom Clifford, Barbara Dybas, Bob Harvey, Jay Jaser, Mark Levine, Mario Ricoszi and OCA Jeffrey Donofrio, Esquire.

The meeting was called to order by Mr. Clifford at 5:06 PM.

1. **Minutes:** The June 27, 2016 Minutes were approved.
2. The EXCOM, took up the matter of the **Process for Appointment of the RWA member**. The consensus was that the current protocols, most recently adopted, should remain in place. Discussion ensued on the screening process, attention to diversity in composition of the FMA, and the newspaper postings in the New Haven and Bridgeport papers covering our district.
3. The OCA concurred and suggested alternative media including the Connecticut Conference of Municipalities and industry journals. Atty. Donofrio concurred in the **Appointment Process** and that the search process currently in place appears to be sufficient to recruit talented candidates.
4. Additionally, the OCA presented his update on his review of **Non-Interest Bearing Accounts** maintained by the RWA. He noted management has been extremely cooperative in facilitating a review of liquidity and fiduciary standards in an effort to transition accounts to achieve income. In fact, management has begun to utilize the State sanctioned STIF account. Discussion ensued on various vehicles to achieve secure income on temporal draws from passive accounts by benchmarking time frames on withdrawals. Management will provide an update at the next RPB meeting.
5. The EXCOM next reviewed the results from the **Self-Assessment Survey**. Constructive comments were made and the survey may be fine-tuned based on presentation at the next RPB meeting. The committee thanked Mr. Albrecht and Mr. Levine on their work with kudos to the Administrator, Ms. Slubowski.
6. EXCOM next discussed the status of the **Enabling Legislation** and, upon legislative approval, the eventual empaneling of a committee to review and conciliate the RPB Rules of Practice and Bylaws.
7. No specific date was scheduled for the next EXCOM meeting, which will likely be in the spring.

The meeting adjourned at 6:03 PM.

Respectfully submitted,

Thomas P. Clifford III