

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

AGENDA

Regular Meeting of Thursday, May 21, 2015 at 12:30 p.m.

- A. Meet as Pension, Benefit and Compensation Committee: D. Marsh
 - 1. Approve Minutes – February 19, 2015
 - 2. Report on Authority Voluntary Investment Plan
 - 3. Recommendation re Second Amendment to the Authority Voluntary Investment Plan (401K)
 - 4. Quarterly Pension Investment Performance Review – J. McLaughlin
 - 5. Recommendation re Change in Actuarial Assumptions
 - 6. Recommendation re Fiscal Year 2016 Contribution to Retirement Plans and Retired Employees' Contributory Welfare Trust
 - 7. Review Timing of Management Goals Update and Evaluation
 - 8. Review Committee FY 2016 Work Plan

- B. Meet as Audit Committee: J. Cermola
 - 1. Approve Minutes – February 19, 2015
 - 2. Review Committee FY 2016 Work Plan

- C. Consider and Act on Matters Arising from Committee Meetings
 - 1. Second Amendment to the Authority Voluntary Investment Plan
 - 2. Change in Actuarial Assumption for the Authority's Retirement Plans and Retired Employees' Contributory Welfare Trust
 - 3. Fiscal Year 2016 Contribution to Retirement Plans and Retired Employees' Contributory Welfare Trust

- D. Consent Agenda:
 - 1. Approve Minutes – April 8, 2015 and April 16, 2015 Meetings
 - 2. Capital Budget Authorization for June 2015
 - 3. Capital Budget Transfer Notifications (no action required)
 - 4. Consider and Act on Exemptions from Public Bid for Fiscal Year 2016 Beginning June 1, 2015

- E. Finance: R. Kowalski
 - 1. Monthly Financial Report
 - 2. Accounts Receivable Update
 - 3. Consider and Act on the 31st Series Preliminary Official Statement and Supplemental Resolution

- F. Director-led Topics for FY 2015 and FY 2016
- G. Reports on RPB Committee Meetings
- H. Updates – L. Bingaman
- I. Cell Towers – Authorization to Prepare LUP Amendments Application
- J. Executive Session
- K. Approve Fiscal Year 2016 Budgets and Authorize Filing with Trustee