

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

**AGENDA**

**Regular Meeting of Thursday, April 18, 2019 at 12:00 p.m.**

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- A. Safety Moment
- B. Janney Presentation – *Are Your Investments Ready for a Recession?*: M. Luschini
- C. Meet as Pension & Benefit Committee: S. Sack
  - 1. Approve Minutes – January 17, 2019 meeting
  - 2. Recommendation re FY 2020 Contribution to Retirement Plans and Retired Employees' Contributory Welfare Trust: The Angell Pension Group, Inc.
  - 3. Recommendation re Change in Actuarial Assumptions: The Angell Pension Group, Inc.
  - 4. Quarterly Investment Performance Review (Pension, VEBA, 401K): S. Kelliher and J. McLaughlin
  - 5. FY 2020 Committee Work Plan
- D. Consent Agenda
  - 1. Approve Minutes – March 21, 2019 meeting and April 2, 2019 special meeting
  - 2. Capital Budget Authorization - May 2019
  - 3. Capital Budget Transfer Notifications (no action required) – May 2019
  - 4. Monthly Financial Report – March 2019
  - 5. Accounts Receivable Update – March 2019
  - 6. Bid Exemption – Kornerhorns
  - 7. Derby Tank Project Update
- E. Updates: L. Bingaman
  - 1. AMI Update: B. Nesteriak
- F. Reports on RPB Committee Meetings
- G. Meet as Strategic Planning Committee: A. DiSalvo
  - 1. Approve Minutes – February 21, 2019 special meeting
  - 2. 2020-2025 Strategic Plan Update
  - 3. Review FY 2020 Operating Plan & Global Metrics
  - 4. Non-Core Program Update – Including Possible Executive Session
- H. Act on matters arising from Committee meetings
- I. Executive Session

*\*RPB is excused at Item G.4*