#### South Central Connecticut Regional Water Authority 90 Sargent Drive, New Haven, Connecticut Via Remote Access\*\*

### **AGENDA**

#### Special Meeting of Thursday, October 8, 2020 at 11:00 a.m.

- 1. Safety Moment
- 2. Meet as Pension & Benefit Committee: S. Sack
  - a. Discussion re market expectations, market returns and asset allocation S. Kelliher, J. McLaughlin and A. Kantapin
- 3. Act on matters arising from committee meeting
- 4. Adjourn

\*\*In accordance with the Governor Lamont's, Executive Order No. 7B for the Protection of Public Health and Safety during COVID-19 Pandemic and Response, the public hearing will be held remotely under the requirements of Paragraph 1 of Executive Order No. 7B - Suspension of In-Person Open Meeting Requirements. Members of the public may attend the meeting via conference call, videoconference or other technology. For information on attending the meeting via remote access, and to view meeting documents, please visit <u>https://www.rwater.com/about-us/our-boards/board-meetings-</u> <u>minutes?year=2020&category=1422&meettype=&page</u>=. For questions, contact the board office at jslubowski@rwater.com or call 203-401-2515.

#### **Topic: Authority Special Meeting**

Time: Oct 8, 2020 11:00 AM Eastern Time (US and Canada)

Join Meeting (via conference call)

#### Dial by your location

- +1 646 876 9923 US (New York)
- +1 301 715 8592 US (Germantown)
- +1 312 626 6799 US (Chicago)
- +1 669 900 6833 US (San Jose)
- +1 253 215 8782 US (Tacoma)
- +1 346 248 7799 US (Houston)
- +1 408 638 0968 US (San Jose)
- Meeting ID: 852 7605 7417

Passcode: 933430

Find your local number: https://us02web.zoom.us/u/k3PbeM4FU

# SAFETY MOMENT

## **OCTOBER – FIRE SAFETY AWARENESS**

There are general fire safety precautions you should follow regardless of where you live. Taking time to review tips about the following fire safety issues can help you create a safer and more secure living environment for you, your friends, and family.

**Escape Plans**: You should always have an escape plan. You may need to escape within a few minutes of a fire's start, so your safe exit depends on immediate warning from smoke alarms.

**<u>Smoke Alarms</u>**: Proving smoke alarms in bedrooms may be the single most important step toward preventing fire-related casualties in residential buildings.

**<u>Candles and Incense</u>**: Most candle fires take place in the bedroom, and may occur when candles are left unattended. In addition, winter holidays and New Year's Eve are peak times for candle fires, so be sure to use caution when celebrating with open flames.

**Cooking**: Unattended cooking is the leading cause of these fires, most of which start with the ignition of common household items including grease, paper, cabinets and curtains.

## Service - Teamwork - Accountability - Respect - Safety

Safety is a core company value at the Regional Water Authority . It is our goal to reduce workplace injuries to zero.



**Tap**Into



