

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

**AGENDA**

**Regular Meeting of Thursday, May 15, 2014 at 12:30 p.m.**

- I Meet as Pension, Benefit and Compensation Committee: R. Bell
  - A. Approve Minutes – 2/20/2014
  - B. Report on Authority Voluntary Investment Plan
  - C. Quarterly Investment Performance Review
  - D. Assess Performance of Pension Consultant (annual)
  - E. Recommendation re Fiscal Year 2015 Contributions to Retirement Plans and Retired Employees' Contributory Welfare Trust
  - F. Recommendation re Change in Actuarial Assumptions
  - G. CEO Fiscal Year 2014 Goals Update
  - H. Review Fiscal Year 2015 Committee Work Plan
  - I. Management, including Chief Executive Officer, Review (executive session)
  - J. Recommend Officer Compensation
  
- II Consider and Act on Recommendations of Pension, Benefit and Compensation Committee:
  - A. Fiscal Year 2015 Contribution to Retirement Plans and Retired Employees' Contributory Welfare Trust
  - B. Change in Actuarial Assumptions for the Authority's Retirement Plans and Retired Employees' Contributory Welfare Trust
  
- III Meet as Audit Committee: J. Cermola
  - A. Approve Minutes – 2/20/2014
  - B. Review Fiscal Year 2015 Committee Work Plan
  
- IV Consent Agenda:
  - A. Approve Minutes – 4/24/2014
  - B. Approve Capital Budget Authorization for June 2014
  - C. Capital Budget Transfer Notifications (no action required)
  - D. Consider and Act on Exemptions from Public Bid for Fiscal Year 2015 Beginning 6/01/2014
  - E. Fiscal Year 2014 Budget Revision
  
- V Finance:
  - A. Monthly Financial Report
  - B. Schedule for 30<sup>th</sup> Series Bonds and Related Rate Application
  
- VI Updates: L. Bingaman
  
- VII Topics to be Discussed at July Special Topics Meeting
  
- VIII RPB Committee Assignments and Reports on RPB Committee Meetings
  
- IX Executive Session
  
- X Consider and Act on Recommendations of Pension, Benefit and Compensation Committee: Officer Compensation
  
- XI Approve Fiscal Year 2015 Budgets and Authorize Filing with Trustee