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

AGENDA

Regular Meeting of Thursday, August 15, 2013 at 12:30 p.m.

I Executive Session

II Meet as Pension, Benefit & Compensation Committee: D. Bell
   A. Report on Actuary Findings, including executive session
   B. Minutes – 5/16/2013
   C. Recommendation re Fiscal Year 2014 Contributions to Retirement Plans and
      Retired Employees’ Contributory Welfare Trust
   D. Recommendation re Change in Actuarial Assumption
   E. Quarterly Investment Performance Review

III Meet as Audit Committee: J. Cermola
   A. Approve Minutes – 5/16/2013
   B. Report on Progress of Fiscal Year 2013 Audit
   C. Update re Status of Internal Audit Report on Overhead Rates

IV Consider and Act on Recommendations of Pension, Benefit & Compensation
   Committee
   A. Fiscal Year 2014 Contribution to Retirement Plans and Retired Employees’
      Contributory Welfare Trust
   B. Change in Actuarial Assumption for the Authority’s Retirement Plans and Retired
      Employees’ Contributory Welfare Trust

V Consent Agenda:
   A. Approve Minutes – 7/18/2013
   B. Approve Capital Budget Authorization for September 2013
   C. Capital Budget Transfer Notifications (no action required)
   D. Approve Revisions to SCCRWA Description of Organization and Bylaws

VI Finance: L. Discepolo
   A. Monthly Financial Report
   B. Authorize Application for Financing through Connecticut Drinking Water Fund
      Program

VII Meet as Sole Member of The Watershed Fund to Elect Watershed Fund Directors:
   D. Bell

VIII Updates: L. Bingaman

IX Report on RPB Committee Meetings