AGENDA

Regular Meeting of Thursday, December 19, 2013 at 12:30 p.m.

I Executive Session

II Meet as Environmental, Health, Safety and Risk Assessment Committee: D. Marsh
   A. Minutes – 9/19/2013
   B. Hamden Remediation Update

III Meet as Strategic Planning Committee: G. Lieberman
   A. Minutes – 9/19/2013
   B. Discuss Draft Agreement to Retain Consultant re Laboratory Growth, including possible executive session
   C. Review Progress on Updating RWA Strategic Plan
   D. Investigation of Cogeneration Opportunity

IV Meet as Pension, Benefit and Compensation Committee: D. Bell (special meeting)
   A. Minutes – 11/21/2013
   B. Report on Meeting with Potential Investment Managers
   C. Discuss Investment Consultant Contract
   D. Review Officer Compensation, including possible executive session

V Consider and Act on Committee Recommendations
   A. Agreement to Retain Consultant re Laboratory Growth
   B. Use of Consultant to Identify Cogeneration Opportunities
   C. Change in Investment Manager for Pension Funds
   D. Investment Consultant Contract
   E. Officer Compensation

VI Consent Agenda:
   A. Approve Minutes – 11/21/2013
   B. Approve Capital Budget Authorization for January 2014
   C. Approve Capital Budget Transfers – Type “B” Amendments (action required)
   D. Capital Budget Transfer Notifications (no action required)
   E. Key Performance Indicators

VII Finance: L. Discepolo
   A. Monthly and Quarterly Financial Reports
   B. FY 2015 Budget Schedule
   C. Consider and Act on Amendment to General Bond Resolution

VIII Employer Trends in Funding Health Care Plans

IX Elect Officers for Calendar Year 2014, including Chair

X RPB Committee Assignments and Reports on RPB Committee Meetings

XI Topics for Discussion at January Special Topics Meeting

XII Updates: L. Bingaman