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 30th 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