

South Central Connecticut Regional Water Authority

Location: via Remote Access**

AGENDA

Regular Meeting of Thursday, April 16, 2020 at 12:30 p.m.

- A. Safety Moment
- B. Meet as Pension & Benefit Committee: S. Sack
 - 1. Approve Minutes – January 16, 2020 meeting
 - 2. Review 1/1/2020 Actuarial Reports for pension and VEBA and related contribution amounts: The Angell Pension Group, Inc.
 - 3. Review Actuarial Assumptions: The Angell Pension Group, Inc.
 - 4. Quarterly Investment Performance Review (Pension, VEBA, 401K): S. Kelliher and J. McLaughlin
 - 5. FY 2021 Committee Work Plan
- C. Consent Agenda
 - 1. Approve Minutes – March 19, 2020 meeting
 - 2. Capital Budget Authorization - May 2020
 - 3. Monthly Financial Report – March 2020
 - 4. Accounts Receivable Update – March 2020
 - 5. Derby Tank Project Update
- D. Consider and act on resolutions authorizing the program selected under Executive Order 7W: R. Kowalski
- E. Updates: L. Bingaman and B. Nesteriak
- F. Reports on RPB Committee Meetings
- G. Meet as Strategic Planning Committee: A. DiSalvo
 - 1. Approve Minutes – January 16, 2020 meeting
 - 2. *Enterprise Strategy – Including Executive Session: P. Singh
- H. Act on matters arising from Committee meetings
- I. Executive Session to discuss personnel matters

**RPB is excused at Item G.2*

****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 <https://www.rwater.com/about-us/our-boards/board-meetings-minutes>. For questions, contact the board office at 203-401-2515.**