



AGENDA FOR AN EXECUTIVE COMMITTEE MEETING
SCHEDULED Thursday, July 18, 2024
at 1:00 p.m. – BWWB Training Room

Committee Members: Chairwoman Huffman, Directors Burbage, Henderson, Ward, and NeSmith

Members of the public may listen to the meeting by calling
(888) 398-2342 Access Code: 5608731 [Public - Listening Only].

CALL TO ORDER AND INVOCATION

ROLL CALL

APPROVAL OF AGENDA

APPROVAL OF MINUTES

1. Request Committee **to approve** minutes from the Executive Committee Meeting held April 30, 2024.

REPORTS OF OFFICERS

- A. Committee Chair
- B. Committee Members
- C. Interim General Manager/Assistant General Manager(s)

UNFINISHED BUSINESS

- NONE

NEW BUSINESS

2. Request Committee **to recommend** to the Board to approve a one-year addendum to the service agreement with Sedgwick Claims Management Services, Inc., (Sedgwick), approved by the Board September 1, 2022, to provide third-party administrator (TPA) services for property, casualty, and subrogation claims; service claim fees are attached hereto which reflects no increase; the addendum will be effective September 1, 2024 through August 31, 2025; and to authorize the Interim General Manager and/or the Assistant General Manager to execute said document.
3. Request Committee **to hear** a presentation on a retirement study from Aon on the following:
 - 3.1 Retiree cost increase options, and options for extending fifty (50) percent joint and survivor benefits to post-retirement marriages.
 - 3.2 Retirement plan options for employees.
4. Request Committee **to hear** a presentation on the process to transition from the current SAP Legacy Enterprise Resource Planning software to an SAP Cloud-Based Enterprise Resource Planning software.

5. Request Committee **to hear** an update on the status of the Advanced Metering Infrastructure Project, Phase One.

ADJOURNMENT