



THE BIRMINGHAM WATER WORKS BOARD
EXECUTIVE COMMITTEE MEETING
TUESDAY, JUNE 25, 2019
11:30 A.M.
REVISED

AGENDA

1. Request Committee **to hear** an update from POLIHIRE regarding executive searches for an Assistant General Manager, Operations and Technical Services and an Assistant General Manager, Finance and Administration.
2. Request Committee **to approve** an agreement with Segal Consulting to perform a five-year experience study covering the period of January 1, 2014 - December 31, 2018 for the Retirement Plan and to review participation percentages of the Retiree Medical Plan for a cost based on time charges not to exceed \$35,000.00.
3. Request Committee **to approve** a three-year agreement with Valent Group (formerly S.S. Nesbitt) to serve as insurance consultant / broker for the lines of insurance as listed on page one of the agreement for an annual fee of \$150,000.00. The effective term of this agreement will be from August 1, 2019 - August 1, 2022.
4. Request Committee **to discuss** the next steps in filling the position of Executive Assistant to the Board of Directors.
5. Request Committee **to enter** into Executive Session to discuss the legal ramifications of and legal options for pending litigation, controversies not yet being litigated but imminently likely to be litigated or imminently likely to be litigated if the governmental body pursues a proposed course of action.
6. New Business.