

# MONROE COUNTY WATER AUTHORITY

## Governance Committee Meeting Tuesday, March 3, 2020 8:30 a.m.

### ATTENDEES:

#### Committee:

Wendy Bleier-Mervis, Chairperson  
Sheryal A. Volpe  
Scott D. Nasca, Ex-Officio

#### Staff:

Larry Magguilli  
Amy Molinari  
Diane Hendrickson

#### Other:

Eric Hebert, Esq., HS&E

Absent: Allen S. Bernstein

The meeting of the Governance Committee was called to order by Chairperson Bleier-Mervis at 8:30 a.m.

#### 1. REVIEW & RE-ADOPT ANNUAL STATEMENT OF INVESTMENT POLICY

Ms. Molinari informed the Committee that this policy must be reviewed annually and revised when necessary. She stated that Executive Staff reviewed the policy and recommends no revisions at this time. The Governance Committee proceeded as follows:

Motion was made by Mrs. Volpe, seconded by Mr. Nasca, and passed unanimously, to re-adopt the Annual Statement of Investment Policy, as presented, and to forward to the full Board for its approval at the Annual Meeting in April, 2020.

#### 2. REVIEW AND RE-ADOPT MISSION STATEMENT

Ms. Hendrickson informed the Committee that based upon its review of the Mission Statement, Executive Staff recommended no revisions. The Governance Committee proceeded as follows:

Motion was made by Mrs. Volpe, seconded by Mr. Nasca, and passed unanimously to re-adopt the Mission Statement, as presented, and to forward to the full Board for its approval.

#### 3. REVIEW AND ACCEPT REPORT ON 2019 PERFORMANCE MEASUREMENTS

Ms. Molinari gave a detailed review of the Report on 2019 Performance Measurements with input from Mr. Magguilli. Following the review and some discussion, the Governance Committee proceeded as follows:

Motion was made by Mrs. Volpe, seconded by Mr. Nasca, and passed unanimously, to accept the Report on 2019 Performance Measurements, as presented, and to forward to the full Board for its approval.

4. REVIEW AND APPROVE REPORT ON 2020 ABO PERFORMANCE MEASUREMENTS

Ms. Molinari informed the Committee that the New York State Authorities Budget Office (NYS ABO) requires the Authority establish a set of performance measures to allow the Authority to determine how well it is carrying out its mission, and to revisit the appropriateness of such measurements each year. Measurements for 2020 are unchanged from the prior year. Following discussion, the Governance Committee proceeded as follows:

Motion was made by Mrs. Volpe, seconded by Mr. Nasca, and passed unanimously, to approve the Report on 2020 ABO Performance Measurements, as presented, and to forward to the full Board for its approval.

5. BOARD SELF-EVALUATION

Board Members' Confidential Evaluations of Board Performance have been completed and returned. A summary will be prepared and filed with the NYS ABO. This item was for informational purposes only and did not require further action by the Committee.

6. CONFIRM THE NEXT GOVERNANCE COMMITTEE MEETING

The Governance Committee confirmed that its next scheduled meeting will be held Thursday, May 7, 2020 at 8:30 a.m.

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There being no further business to come before the Committee, motion was made by Mr. Nasca, seconded by Mrs. Volpe, and approved unanimously, to adjourn the meeting at 8:45 a.m.

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Karin Anderson, Management Assistant