

Monroe County Water Authority
Audit Committee Meeting
Thursday, May 4, 2017
10:00 a.m.

AGENDA

1. Overview of MCWA's Deferred Compensation PlanAmy Humphrey, MassMutual
2. Review and Approve Amendment of Resolution #15-091 for Name Change of First Niagara Risk Management, Inc. to Key Insurance Benefits and Services..... R. Metzger
3. Review and Approve Brown & Brown Proposal for General Insurance Renewals.....Brown & Brown
4. Review and Approve Key Insurance & Benefits Services Proposal for Excess Liability PoliciesR. Metzger/T. Uschold
5. Review and Approve Willis Towers Watson Proposal for Crime Policy.....R. Metzger/T. Uschold
6. Confirm Next Audit Committee Meeting Scheduled for Thursday, June 1, 2017 @ 8:00 a.m.