

AGENDA
HUMAN RESOURCES & ADMINISTRATION COMMITTEE MEETING
DECEMBER 13, 2021 (VIRTUAL)

1. ROLL CALL
2. PLEDGE OF ALLEGIANCE
3. DIRECTOR OF HUMAN RESOURCES REPORT
4. ADMINISTRATION REPORT
5. DELCORA COMMITTEE AND BOARD MEETINGS SCHEDULE FOR 2022
6. 2022 HOLIDAY SCHEDULE
7. APPOINTMENTS OF ADVISORS FOR 2022
 - AUDITOR (LEITZELL & ECONOMIDIS, PC) (approved in November)
 - PENSION ADVISORS (CBIZ InR ADVISORY SERVICES, LLC CONTINUES AS INVESTMENT ADVISOR AND CBIZ SAVITZ RETIREMENT PLAN SERVICES CONTINUES TO PROVIDE ACTUARIAL SERVICES)
 - FINANCIAL ADVISOR (PUBLIC FINANCIAL MANAGEMENT, INC.)
 - SOLICITOR (MCNICHOL, BYRNE & MATLAWSKI, P.C.)
8. RESOLUTION NO. 2021-34 – UPDATE SIGNATORIES ON TD AMERITRADE CORPORATE ACCOUNT NO. 913232097 JJP
9. RESOLUTION NO. 2021-35 – UPDATE SIGNATORIES ON TD AMERITRADE CORPORATE ACCOUNT NO. 913232093 MJD
10. RESOLUTION NO. 2021-36 – UPDATE SIGNATORIES ON TD AMERITRADE CORPORATE ACCOUNT NO. 913053515 RJW
11. GRIEVANCE ACTIVITY
12. EXECUTIVE SESSION
13. ADJOURNMENT