

METROPOLITAN DISTRICT COMMISSION
SPECIAL MEETING
PERSONNEL, PENSION & INSURANCE COMMITTEE
WEDNESDAY, FEBRUARY 17, 2016
4:00 P.M.

Location

Board Room
District Headquarters
555 Main Street
Hartford

Commissioners

Camilliere	Lester
Currey	Magnan
Curtis	Price
DiBella (Ex-Officio)	Salemi
Klett	Sweezy (VC)
Kowalyshyn	

Quorum: 6

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1. CALL TO ORDER
 2. PUBLIC COMMENTS RELATIVE TO AGENDA ITEMS
 3. APPROVAL OF MEETING MINUTES OF DECEMBER 14, 2015
 4. CONSIDERATION OF AND POTENTIAL ACTION RE: REVISION OF BILLING ANALYST JOB SPECIFICATION
 5. CONSIDERATION OF AND POTENTIAL ACTION RE: PETITION FOR DISABILITY RETIREMENT (POSSIBLE EXECUTIVE SESSION)
 6. CONSIDERATION OF AND POTENTIAL ACTION RE: CEO CONTRACT (POSSIBLE EXECUTIVE SESSION)
 7. ADJOURNMENT