

METROPOLITAN DISTRICT COMMISSION
PERSONNEL, PENSION & INSURANCE COMMITTEE
SPECIAL MEETING
MONDAY, SEPTEMBER 12, 2016
5:00 P.M.

Location

Maintenance Assembly Room
John J. Rossi Building
231 Brainard Road, Hartford

Commissioners

Camilliere
Currey
Curtis
DiBella (Ex-Officio)
Klett
Kowalyshyn

Lester
Magnan
Price
Salemi
Sweezy (VC)

Quorum: 6

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1. CALL TO ORDER
 2. PUBLIC COMMENTS RELATIVE TO AGENDA ITEMS
 3. APPROVAL OF MEETING MINUTES OF JULY 11, 2016
 4. CONSIDERATION OF AND POSSIBLE ACTION RE: SETTLEMENT OF DEBORAH SMITH
v. MDC LITIGATION (POSSIBLE EXECUTIVE SESSION)
 5. OPPORTUNITY FOR GENERAL PUBLIC COMMENTS
 6. ADJOURNMENT