

**METROPOLITAN DISTRICT COMMISSION
PERSONNEL, PENSION & INSURANCE COMMITTEE
MONDAY, FEBRUARY 6, 2017
4:00 P.M.**

Location

Board Room
District Headquarters
555 Main Street
Hartford

Commissioners

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

Quorum: 5

-
- 1. CALL TO ORDER**
 - 2. PUBLIC COMMENTS RELATIVE TO AGENDA ITEMS**
 - 3. APPROVAL OF MEETING MINUTES OF DECEMBER 5, 2016**
 - 4. CONSIDERATION OF AND POSSIBLE ACTION RE: SETTLEMENT OF CLAIM RE: DONNA SZESTAKOW (POSSIBLE EXECUTIVE SESSION)**
 - 5. OTHER BUSINESS**
 - 6. OPPORTUNITY FOR GENERAL PUBLIC COMMENTS**
 - 7. ADJOURNMENT**