

**PERSONNEL, PENSION AND INSURANCE COMMITTEE
SPECIAL MEETING**

The Metropolitan District
555 Main Street, Hartford
Monday, December 4, 2017

Present: Commissioners Daniel Camilliere, Donald Currey, Kathleen Kowalyshyn, Domenic Pane, Bhupen Patel, Pasquale J. Salemi, Raymond Sweezy, Alvin Taylor and District Chairman William A. DiBella (9)

Absent: Commissioners Timothy J. Fitzgerald, Byron Lester, Maureen Magnan and Alphonse Marotta (4)

Also

Present: Scott W. Jellison, Chief Executive Officer
John M. Zinzarella, Deputy Chief Executive Officer, Business Services
R. Bartley Halloran, District Counsel
Brendan Fox, Assistant District Counsel
Christopher Stone, Assistant District Counsel
John S. Mirtle, District Clerk
Robert Zaik, Director of Human Resources
Marcy Wright-Bolling, Manager of Human Resources
Nick Salemi, Special Services Administrator
Kerry E. Martin, Assistant to the Chief Executive Officer
Carrie Blardo, Assistant to the Chief Operating Officer
Cynthia A. Nadolny, Executive Assistant

CALL TO ORDER

Chairman Taylor called the meeting to order at 3:39PM

PUBLIC COMMENTS RELATIVE TO AGENDA ITEMS

No one from the public appeared to be heard.

APPROVAL OF MEETING MINUTES

On motion made by Commissioner Sweezy and duly seconded, the meeting minutes of September 11, 2017 were approved.

PETITION FOR DISABILITY RETIREMENT

EXECUTIVE SESSION

At 3:41 P.M., Chairman Taylor requested an executive session to discuss a petition for a disability retirement.

On motion made by Commissioner Sweezy and duly

seconded, the District Board entered into executive session to discuss the petition for disability retirement.

Those in attendance during the executive session:

Commissioners Daniel Camilliere, Donald Currey, Kathleen Kowalyshyn, Domenic Pane, Bhupen Patel, Pasquale J. Salemi, Raymond Sweezy, Alvin Taylor and District Chairman William A. DiBella; Chief Executive Officer Scott W. Jellison, Deputy Chief Executive Officer of Business Services John M. Zinzarella, Robert Zaik, Marcy Wright-Bolling; Attorneys R. Bartley Halloran, Brendan Fox, Christopher Stone and John S. Mirtle,.

RECONVENE

At 4:06 P.M., Chairman Taylor requested to come out of executive session and on motion made by Commissioner Sweezy and duly seconded, the Personnel, Pension & Insurance Committee came out of executive session and reconvened. No formal action was taken.

To: Personnel, Pension and Insurance Committee for consideration on December 4, 2017

Pursuant to Section G 1 b. of the General Ordinances, we are recommending that the Personnel, Pension and Insurance Committee approve a Disability Retirement effective January 1, 2018, for Mr. John Quaranta and Mr. Ricardo Alvarado. We have received the employees' written petition for consideration under the Disability Retirement provision. The employees' doctors have provided adequate medical information to support the condition that the employee is permanently disabled and cannot engage in any gainful occupation or employment. The medical condition was confirmed by the District's doctor. The Disability Retirement allowance shall only continue during the period of such disability. The existence and continuance of such disability may be periodically reviewed by the District.

A thorough review of this petition was conducted prior to advancing this recommendation for action.

Therefore, staff is recommending that the employees' petitions for disability retirement be approved by this Committee.

It is therefore **RECOMMENDED** that it be:

VOTED: That the Personnel Pension and Insurance Committee recommend to the District Board passage of the following resolution:

RESOLVED: That effective January 1, 2018, Mr. John Quaranta shall be approved for a Disability Retirement pursuant to the terms and conditions of the General Ordinances of the Metropolitan District Commission. The Disability Retirement allowance shall only continue during the period of such disability.

FURTHER

RESOLVED: That effective January 1, 2018, Mr. Ricardo Alvarado shall be approved for a Disability Retirement pursuant to the terms and conditions of the General Ordinances of the Metropolitan District Commission. The Disability Retirement allowance shall only continue during the period of such disability.

FURTHER

RESOLVED: The Chief Executive Officer may periodically review the existence and continuance of any such disability to determine whether the employee remains permanently disabled from engaging in any gainful occupation or employment. Said employees shall cooperate and undergo any requested medical examinations as shall be required and provide any requested documentation including but not limited to income documentation and tax returns.

Respectfully Submitted,

Scott W. Jellison
Chief Executive Officer

On motion made by Commissioner Sweezy and duly seconded, the report was received and resolution adopted by unanimous vote of those present.

OPPORTUNITY FOR GENERAL PUBLIC COMMENTS

No one from the public appeared to be heard.

ADJOURNMENT

The meeting was adjourned at 4:07 PM

ATTEST:

John S. Mirtle, Esq.
District Clerk

Date Approved