

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

The Metropolitan District

555 Main Street, Hartford

Thursday March 2, 2017

Present: Commissioner Daniel Camilliere, Donald Currey, J. Lawrence Price, Raymond Sweezy, Alvin Taylor and Chairman William DiBella (6)

Absent: Commissioners Maureen Magnan (1)

Also

Present: Commissioner Allen Hoffman
Commissioner Andrew Adil
Commissioner Whit Osgood
Scott W. Jellison, Chief Executive Officer
R. Bartley Halloran, District Counsel
John M. Zinzarella, Deputy Chief Executive Officer, Business Services
Brendan Fox, Assistant District Counsel
John S. Mirtle, District Clerk
Sue Negrelli, Director of Engineering
Robert Constable, Director of Finance
Kelly Shane, Director of Procurement
Kerry E. Martin, Assistant to the Chief Executive Officer
Cynthia A. Nadolny, Executive Assistant
David Lee, Dahab Associates, Inc.

CALL TO ORDER

Chairman Sweezy called the meeting to order at 12:10 PM

ROLL CALL AND QUORUM

The District Clerk called the roll and informed Chairman Sweezy that a quorum of the Personnel, Pension and Insurance Investment Subcommittee was present.

PUBLIC COMMENTS RELATIVE TO AGENDA ITEMS

No one from the public appeared to be heard.

APPROVAL OF MINUTES

On motion made by Commissioner Currey and duly seconded, the meeting minutes of December 12, 2016 were approved.

Commissioner Taylor abstained.

MDC PENSION PLAN INVESTMENT PERFORMANCE

David Lee from Dahab Associates, Inc. briefed the Personnel, Pension and Insurance Investment Subcommittee on the Pension Plan Investment Performance

ADJOURNMENT

The meeting was adjourned at 1:25 PM

ATTEST:

John S. Mirtle, Esq.
District Clerk

Date Approved