

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

**The Metropolitan District**

555 Main Street, Hartford

Monday, October 1, 2018

**Present:** Commissioners Daniel Camilliere, Donald Currey, Kathleen J. Kowalyshyn, Maureen Magnan, Alphonse Marotta, Domenic Pane, Alvin Taylor and District Chairman William A. DiBella (8)

**Absent:** Commissioner Timothy J. Fitzgerald, Byron Lester, Bhupen Patel, Pasquale J. Salemi and Raymond Sweezy (5)

**Also**

**Present:** Scott W. Jellison, Chief Executive Officer  
John M. Zinzarella, Deputy Chief Executive Officer, Business Services  
Christopher Stone, Assistant District Counsel  
John S. Mirtle, District Clerk  
Christopher Levesque, Director of Operations  
Robert Schwarm, Director of Information Technology  
Kelly Shane, Director of Procurement  
Robert Zaik, Director of Human Resources  
Karyn Blaise, Controller  
Nick Salemi, Special Services Administrator  
Kerry E. Martin, Assistant to the Chief Executive Officer  
Carrie Blardo, Assistant to the Chief Operating Officer  
Victoria S. Escoriza, Executive Assistant  
David Silverstone, Consumer Advocate

**CALL TO ORDER**

Chairman Taylor called the meeting to order at 4:08 PM

**PUBLIC COMMENTS RELATIVE TO AGENDA ITEMS**

No one from the public appeared to be heard.

**APPROVAL OF MEETING MINUTES**

***On motion made by District Chairman DiBella and duly seconded, the meeting minutes of September 5, 2018 were approved.***

**PETITION FOR DISABILITY RETIREMENT****EXECUTIVE SESSION**

At 4:11 P.M., Chairman Taylor requested an executive session to discuss a Petition for Disability Retirement.

***On motion made by Commissioner Currey and duly seconded, the Personnel, Pension and Insurance Committee entered into executive session to discuss a petition for disability retirement.***

Those in attendance during the executive session:

Commissioners Daniel Camilliere, Donald Currey, Kathleen J. Kowalyshyn, Maureen Magnan, Alphonse Marotta, Domenic Pane, Alvin Taylor and District Chairman William A. DiBella; Chief Executive Officer Scott W. Jellison, Director of Human Resources Robert Zaik; Attorneys Christopher R. Stone and John S. Mirtle.

**RECONVENE**

At 4:40 P.M., Chairman Taylor requested to come out of executive session and on motion made by Commissioner Magnan 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 October 1, 2018

Be it hereby resolved that, pursuant to MDC General Ordinance Section G1d and based upon the "Comprehensive Psychological & Neuropsychological Evaluation" report issued by Kurt C. Bellhorn, Ph. D. dated July 17, 2018 ("the Report"), the Personnel, Pension and Insurance Committee hereby approves the application of Daniel Young ("Applicant") for disability retirement benefits under Article VII Section 7.1 of the Retirement Plan for Employees of The Metropolitan District ("the Plan"), subject to the following terms and conditions:

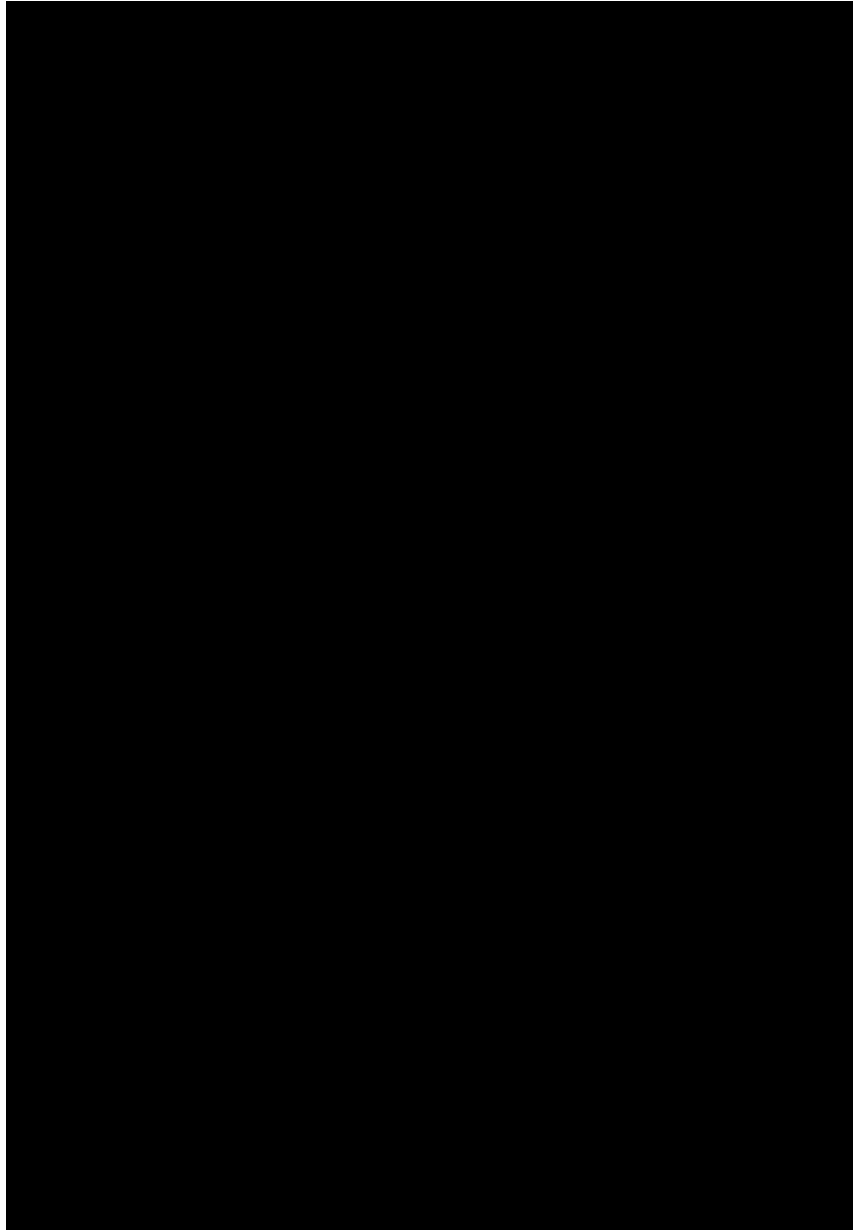
- a. The Applicant complies with the treatment protocols set forth in Subsections (1)(a) through (1)(d) of the "Summary and Recommendations" Section of the Report, as attached hereto as Exhibit A, as may be modified by the licensed psychologist or neuropsychologist or other appropriate medical professional who treats the Applicant, and any treatment plan, including a medication management plan, prescribed pursuant to said protocols (**NOTE:** failure to comply with this condition may result in a determination by The Metropolitan District (the "District"), through its Chief Executive Officer, that the Applicant's disability is self-inflicted, resulting in the termination of his disability retirement benefits);

- b. The Applicant remains permanently disabled from engaging in any gainful occupation or employment, and, in fact, has not engaged in any gainful occupation or employment at any time during which he has been paid disability retirement benefits, as required pursuant to Section 7.3 of the Plan;
- c. On or before the May 1<sup>st</sup> following any year during which he is paid disability retirement benefits, the Applicant submits copies of his federal and state income tax returns as filed with the appropriate taxing authorities, as may be required pursuant to Section 7.3(c) of the Plan;
- d. On or before January 1<sup>st</sup>, April 1<sup>st</sup> July 1<sup>st</sup> and October 1<sup>st</sup> of each year in which he is paid disability retirement benefits, the Applicant provides the MDC Human Resources Department with a written report from a licensed psychologist or neuropsychologist, or other appropriate medical professional who treats the Applicant, confirming that (1) the Applicant is compliant with the protocols attached hereto as Exhibit A, and any treatment plan, including any medication management plan, prescribed pursuant to said protocols, and (2) as required pursuant to Section 7.3(c) of the Plan, the Applicant remains permanently disabled from engaging in any gainful occupation or employment; and
- e. The Applicant executes an acknowledgment and unconditional acceptance of the terms and conditions set forth above, that includes an acknowledgement that, in the event the District, through its Chief Executive Officer, determines, in his or her sole discretion, that the Applicant is not compliant with one or more of the terms and conditions set forth above, the District may terminate his disability retirement benefits as provided in Section 7.3 of the Plan.

Respectfully Submitted,

Scott W. Jellison  
Chief Executive Officer

EXHIBIT A



*On motion made by District Chairman DiBella and duly seconded, the resolution was amended as reflected above in redline.*

*On motion made by Commissioner Pane and duly seconded, the report was received and resolution adopted, as amended, 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 4:44 PM

ATTEST:

John S. Mirtle, Esq.  
District Clerk

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Date Approved