# PERSONNEL, PENSION AND INSURANCE COMMITTEE

The Metropolitan District

555 Main Street, Hartford Wednesday, November 19, 2025

**Present:** Commissioners John Avedisian, David Drake, Joan Gentile, Dominic Pane,

Alvin Taylor and District Chairman Donald Currey (6)

Remote

Attendance: Commissioners Dimple Desai, Byron Lester, Maureen Magnan, Pasquale

Salemi and James Woulfe (5)

**Absent:** Commissioner Bhupen Patel (1)

Also

**Present:** Commissioner Andrew Adil

Commissioner William DiBella Commissioner Jackie Mandyck Commissioner Christopher Tierinni Scott Jellison, Chief Executive Officer Christopher Stone, District Counsel

John S. Mirtle, District Clerk

Christopher Levesque, Chief Operating Officer

Kelly Shane, Chief Administrative Officer

Jonathan Perugini, Director of Finance / Chief Financial Officer

Jamie Harlow, Director of Human Services Susan Negrelli, Director of Engineering Dave Rutty, Director of Operations

Robert Schwarm, Director of Information Services

Tom Tyler, Director of Facilities

Carrie Blardo, Assistant to the Chief Executive Officer

Dawn Newton, Assistant to the Chief Administrative Officer

Rita Kelley, Durational Diversity Project Manager

Victoria Escoriza, Assistant Administrative Officer and Special Assistant

Olga Cordova, Manager of Human Resources

Mike Curley, Manager of Engineering

Jeff Davis, Manager of Construction and Inspection Services

Jason Waterbury, Assistant Manager of Engineering Services

Alex Dobiecki, Senior Project Manager

Jessica Coehlo, Senior Project Manager

Jeremy Galeota, Senior Project manager

Josh McCoulough, Senior Project Manager

Jeff Passardi, Senior Project Manager

Clarence Corbin, Project Manager

Peter Miller, Project Manager

Kanittha Tongsri, Project Manager

Alex Consentino, Project Manager

James Brennan, Project Manager Frank Cahill, Project Manager

Jeff Bowers, Manager of Water Pollution Control

Craig Scott, Manager of Environment Health and Safety (Remote Attendance)

Jeff King, Construction Manager

Eric Pizzoferrato, Construction Manager

Tom Robbins, Construction Manager

Mary Manning, Assistant Manager of Construction

Julie McLaughlin, Communications Administrator (Remote Attendance)

Angel Morales, Senior Clerk (Remote Attendance)

Kim Haynes, Manager of Customer Service

Diana Phay, Treasury Manager

Shereese Rodgers, Assistant Manager of Budget and Analysis (Remote Attendance)

Aziza Harris, Accounts Payable Supervisor (Remote Attendance)

Jess Fenner, Treasury Receivables Administrator

Greg Gwara, Cash and Management Administrator (Remote Attendance)

Burton Freeman, Budget Analyst (Remote Attendance)

Haider Nawaz, Budget Analyst

Cynthia Greene, Accounting Administrator

Lisa Madison, Manager of Procurement

Dana Chalupka, Contact Specialist

Deanna Gaudio, Procurement Specialist 1

John Fleming, Manager of Operations

Dave Egloff, Fleet Superintendent (Remote Attendance)

Tania Stavola, Construction and Utility Services Supervisor

William Pallis, Manager of Information Services

Dhanalakshmi Paramasivam, Manager of Information Services

Poitr Krzyk, Business Systems Analyst (Remote Attendance)

Kevin Sullivan, IT Consultant (Remote Attendance)

Matthew MacAuliffe, IT Consultant (Remote Attendance)

Elizabeth Tavelli, Independent Consumer Advocate (Remote Attendance)

David Lee, Dahab Associates, Inc.

### CALL TO ORDER

Chairman Taylor called the meeting to order at 4:01 PM.

### PUBLIC COMMENTS RELATIVE TO AGENDA ITEMS

No one from the public appeared to be heard.

# INDEPENDENT CONSUMER ADVOCATE COMMENTS & QUESTIONS RELATIVE TO AGENDA ITEMS

Independent Consumer Advocate Tavelli had no comments or questions.

### **APPROVAL OF MEETING MINUTES**

On motion made by Commissioner Salemi and duly seconded, the meeting minutes of September 22, 2025 and October 27, 2025 were approved by unanimous vote of those present. Commissioner Pane abstained.

### PENSION PLAN INVESTMENT PERFORMANCE

David Lee of Dahab Associates, Inc. provided a report on the 2025 3<sup>rd</sup> Quarter Pension Plan Investment Performance.

## **OPEB TRUST INVESTMENT PERFORMANCE**

David Lee of Dahab Associates, Inc. provided a report on the 2025 3<sup>rd</sup> Quarter OPEB Trust Investment Performance.

AN IMMEDIATE MORATORIUM ON ALL SALARY INCREASES, CONTRACT EXTENSIONS, AND ALL JOB CLASSIFICATION AND FRINGE BENEFIT CHANGES FOR ALL E AND E AND CONTRACT EMPLOYEES UNTIL THERE IS A BENCHMARKING OF ALL SUCH SALARIES AND BENEFITS BY AN OUTSIDE THIRD PARTY

Commissioner Salemi made a motion to have a benchmarking study done for all E&E and contract employees by an outside third party. The motion was not seconded.

Commissioner Pane made a motion to table agenda item #6. Commissioner Pane requested a roll call vote. The results of the roll call vote were as follows:

Ayes: Commissioners Avedisian, Desai, Drake, Gentile, Lester,

Magnan, Pane, Woulfe, and District Chairman Currey (9)

Nays: Commissioners Salemi and Taylor (2)

Commissioner Pane made a motion to take agenda items #7 "An Outside Labor Counsel Shall Be Retained At, And Under The Direction Of PPI For All Labor Negotiations, With The MDC Bargaining Units, After December 31, 2025" and #8, "A Forensic And Statistical Analysis For Each Of The MDC Bargaining Units As To The Number And Impact Of All Job Classification Upgrades/Modifications Awarded To Each Such Bargaining Unit During The Period Of Such Unit's Current Bargaining Agreement With The MDC" off the table.

On motion made by Commissioner Pane and duly seconded agenda items #7 and #8 were taken off the table, by majority of a roll call vote. The results of the roll call vote were as follows:

# Ayes: Commissioners Avedisian, Desai, Drake, Gentile, Lester, Magnan and Pane (7) Nays: Commissioners Salemi, Taylor, Woulfe and District Chairman Currey (4) OPPORTUNITY FOR GENERAL PUBLIC COMMENTS No one from the public appeared to be heard. COMMISSIONER REQUESTS FOR CONSIDERATION OF FUTURE AGENDA ITEMS There were no requests made. ADJOURNMENT The meeting was adjourned at 5:30 PM ATTEST:

Date Approved

John S. Mirtle, Esq.

District Clerk

<sup>\*\*</sup>Video of the full November 19, 2025 Personnel, Pension and Insurance Committee meeting is available at https://www.youtube.com/@MetropolitanDistrictCommission \*\*