

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

The Metropolitan District

555 Main Street, Hartford

Monday, April 1, 2019

Present: Commissioners Daniel Camilliere, William A. DiBella, Byron Lester, Alphonse Marotta, Domenic Pane, Bhupen Patel, Pasquale J. Salemi, Raymond Sweezy and Alvin Taylor (9)

Absent: Commissioners Maureen Magnan (1)

Also

Present: Commissioner Denise Hall
Commissioner Georgiana Holloway
Commissioner Gary LeBeau
Scott W. Jellison, Chief Executive Officer
Christopher Stone, Assistant District Counsel
Christopher Martin, Interim Chief Financial Officer
John S. Mirtle, District Clerk
Christopher Levesque, Director of Operations
Sue Negrelli, Director of Engineering
Robert Schwarm, Director of Information Technology
Kelly Shane, Director of Procurement
Tom Tyler, Director of Facilities
Robert Zaik, Director of Human Resources
Michael Curley, Manager of Technical Services
Karyn Blaise, Controller
Nick Salemi, Special Services Administrator
Kimberly Haynes, Manager of Customer Service
Kerry E. Martin, Assistant to the Chief Executive Officer
Carrie Blardo, Assistant to the Chief Operating Officer
Julie Price, Professional Level Trainee
David Silverstone, Independent Consumer Advocate

CALL TO ORDER

Chairman Taylor called the meeting to order at 4:30 PM

PUBLIC COMMENTS RELATIVE TO AGENDA ITEMS

No one from the public appeared to be heard.

APPROVAL OF MINUTES

On motion made by Commissioner Sweezy and duly seconded, the meeting minutes of March 4, 2019 were approved.

SETTLEMENT OF WORKERS COMPENSATION CLAIM – JAMES LAGOS

At 4:31 P.M., Chairperson Taylor requested an executive session to discuss a pending workers compensation claim.

On motion made by Chairman DiBella and duly seconded, the Personnel, Pension and Insurance Committee entered into executive session to discuss pending claim.

Those in attendance during the executive session:

Commissioners Daniel Camilliere, Denise Hall, Georgiana Holloway, Gary LeBeau, Byron Lester, Alphonse Marotta, Domenic Pane, Bhupen Patel, Pasquale J. Salemi, Raymond Sweezy, Alvin Taylor and District Chairman William A. DiBella; Chief Executive Officer Scott W. Jellison; Director of Human Resources Robert Zaik; Attorneys Christopher Stone and John Mirtle.

Commissioner Lester entered the executive session at 4:35 PM

Commissioner Marotta entered the executive session at 4:38 PM

RECONVENE

At 4:55 P.M., on motion made by Commissioner Sweezy and duly seconded, the Personnel, Pension and Investment Committee came out of executive session and reconvened.

SETTLEMENT OF PROPOSED WORKER'S COMPENSATION CLAIM

To: Personnel, Pension and Insurance Committee for consideration on April 1, 2019

Upon recommendation from District staff, the Personnel, Pension and Insurance Committee hereby recommends to the District Board of Commissioners adoption of the following resolution:

BE IT HEREBY RESOLVED, that pursuant to Section B2f of the By-Laws of The Metropolitan District, the Board of Commissioners of The Metropolitan District hereby authorizes District Counsel, or his designee, to execute any and all documents reasonably necessary to effect the settlement of any and all claims pertaining to workers' compensation for James Lagos in the amount of \$149,782.00.

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.

COMMISSIONER QUESTIONS AND COMMENTS

Commissioner Taylor appointed Commissioner Pane to the Personnel, Pension and Insurance Investment Subcommittee.

Commissioner Sweezy requested a subcommittee for the 457B Plan. Commissioners Pane, Sweezy and Lester were appointed.

Chief Executive Officer Scott Jellison recognized Kim Haynes for her 31 years with the Metropolitan District and recently being designated the Interim Manager of Customer Service.

ADJOURNMENT

The meeting was adjourned at 5:00 PM

ATTEST:

John S. Mirtle, Esq.
District Clerk

Date Approved