

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

**The Metropolitan District**  
555 Main Street, Hartford  
Thursday, September 26, 2019

**Present:** Commissioners Daniel Camilliere, Donald Currey, Byron Lester, Alphonse Marotta, Dominic Pane, Bhupen Patel, Pasquale J. Salemi, Raymond Sweezy, Alvin Taylor and District Chairman William DiBella (10)

**Absent:** Commissioners Maureen Magnan (1)

**Also**

**Present:** Commissioner Allen Hoffman  
Scott W. Jellison, Chief Executive Officer  
Christopher Martin, Chief Financial Officer  
R. Bartley Halloran, District Counsel  
Christopher Stone, Assistant District Counsel  
John S. Mirtle, District Clerk  
Christopher Levesque, Chief Operating Officer  
Kelly Shane, Chief Administrative Officer  
Robert Schwarm, Director of Information Technology  
Susan Negrelli, Director of Engineering  
Tom Tyler, Director of Facilities  
Robert Zaik, Director of Human Resources  
Marcy Wright-Bolling, Manager of Human Resources  
Olga Cordova, Human Resources Generalist  
Kadian Cohen, Human Resources Generalist  
Kerry E. Martin, Assistant to the Chief Executive Officer  
Carrie Blardo, Assistant to the Chief Operating Officer  
Victoria S. Escoriza, Executive Assistant  
James Sandler, Outside Counsel  
Becky Sielman, Milliman  
Kevin Hart, Milliman

**CALL TO ORDER**

Chairman Taylor called the meeting to order at 12:03 PM

**PUBLIC COMMENTS RELATIVE TO AGENDA ITEMS**

No one from the public appeared to be heard.

**APPROVAL OF MEETING MINUTES**

***On a motion made by Commissioner Currey and duly seconded, the meeting minutes of September 17, 2019 were approved.***

**PENSION SOFTWARE DEMO**

Becky Sielman and Kevin Hart of Milliman gave a demonstration of the Milliman pension software.

***Commissioner Patel entered the meeting at 12:44 PM***

***Commissioner Camilliere exited the meeting at 1:10PM***

**SALE OF GLASTONBURY LAND**

At 1:09 P.M., Chairman Taylor requested an executive session to discuss the sale of Glastonbury land.

***On motion made by Commissioner Camilliere and duly seconded, the Personnel, Pension and Insurance Committee entered into executive session to discuss the sale of Glastonbury land.***

Those in attendance during the executive session:

Commissioners Daniel Camilliere, Donald Currey, Byron Lester, Alphonse Marotta, Dominic Pane, Bhupen Patel, Pasquale J. Salemi, Raymond Sweezy, Alvin Taylor and District Chairman William DiBella; Chief Executive Officer Scott W. Jellison; Chief Financial Officer Christopher Martin; Chief Administrative Officer Kelly Shane; Chief Operating Officer Christopher Levesque; Attorneys R. Bartley Halloran, Brendan Fox, Christopher Stone, John Mirtle and James Sandler; Becky Sielman of Milliman.

**RECONVENE**

At 3:17 P.M., on motion made by Commissioner Currey and duly seconded, the Personnel, Pension and Investment Committee came out of executive session and reconvened.

To: Personnel, Pension and Insurance Committee for consideration on September 26, 2019

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:** Be it resolved to authorize the Chair of the Personnel, Pension and Insurance Committee to sign an extension with the Town of Glastonbury until October 30<sup>th</sup> on the Glastonbury Land.

Respectfully Submitted,

Scott W. Jellison  
Chief Executive Officer

*On a motion made by Commissioner Sweezy and duly seconded, the report was received and 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**

No further questions were heard.

**ADJOURNMENT**

The meeting was adjourned at 3:18 P.M.

ATTEST:

John S. Mirtle, Esq.  
District Clerk

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Date Approved