

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

The Metropolitan District

555 Main Street, Hartford

Monday, March 12, 2018

Present: Commissioners Daniel Camilliere, Raymond Sweezy and Alvin Taylor (3)

Absent: Commissioners Donald Currey and Maureen Magnan (2)

Also

Present: Commissioner Allen Hoffman
Commissioner Bhupen Patel
Scott W. Jellison, Chief Executive Officer
John M. Zinzarella, Deputy Chief Executive Officer, Business Services
Christopher Stone, Assistant District Counsel
Robert Constable, Director of Finance
Christopher Levesque, Director of Operations
Sue Negrelli, Director of Engineering
Robert Schwarm, Director of Information Technology
Kelly Shane, Director of Procurement
Robert Zaik, Director of Human Resources
John S. Mirtle, District Clerk
Victoria S. Escoriza, Executive Assistant
David Lee, Dahab Associates, Inc.

CALL TO ORDER

Commissioner Taylor called the meeting to order at 12:05 PM

ELECTION OF CHAIRMAN

District Clerk John S. Mirtle called for the election of the Chairman. Commissioner Taylor placed Commissioner Raymond Sweezy's name in nomination, Commissioner Camilliere seconded the nomination.

There being no further nominations, the nominations were closed. Commissioner Raymond Sweezy was elected Chairman of the Personnel, Pension and Insurance Investment Subcommittee for 2018 and 2019. Chairman Raymond Sweezy assumed the Chair and thanked the Personnel, Pension and Insurance Investment Subcommittee.

ELECTION OF VICE CHAIRMAN

Chairman Sweezy called for the election of the Vice Chairman. Commissioner Camilliere placed Commissioner Alvin Taylor's name in nomination, and the nomination was duly seconded by Chairman Sweezy.

There being no further nominations, the nominations were closed. Commissioner Alvin Taylor was elected Vice Chairman of the Personnel, Pension and Insurance Investment Subcommittee for 2018 and 2019.

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 March 2, 2017 and November 9, 2017 were approved.

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.

OPPORTUNITY FOR GENERAL PUBLIC COMMENTS

No one from the public appeared to be heard.

ADJOURNMENT

The meeting was adjourned at 1:08 PM

ATTEST:

John S. Mirtle, Esq.
District Clerk

Date Approved