

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

The Metropolitan District

555 Main Street, Hartford

Monday, April 8, 2019

Present: Commissioners Daniel Camilliere, Maureen Magnan, Dominic Pane, Raymond Sweezy, Alvin Taylor and District Chairman William A. DiBella (6)

Absent: None. (0)

Also

Present: Commissioner Denise Hall
Commissioner Allen Hoffman
Commissioner Whit Osgood
Commissioner Pasquale Salemi
Christopher P. Martin, Interim Chief Financial Officer
R. Bartley Halloran, District Counsel
Christopher Stone, Assistant District Counsel
Sue Negrelli, Director of Engineering
Tom Tyler, Director of Facilities
Robert Zaik, Director of Human Resources
Kerry E. Martin, Assistant to the Chief Executive Officer
John S. Mirtle, District Clerk
Victoria S. Escoriza, Executive Assistant
James P. Sandler, Outside Counsel

CALL TO ORDER

Chairman Sweezy called the meeting to order at 12:01 PM

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 Pane and duly seconded, the meeting minutes of March 8, 2019 were approved.

UPDATE FROM PFL LLC REGARDING SALE OF GLASTONBURY LAND

At 12:06 P.M., Chairperson Sweezy requested an executive session to discuss the potential sale of real estate.

On motion made by Commissioner Pane and duly seconded, the Investment Subcommittee of the Personnel, Pension and Insurance Committee entered into executive session to discuss the potential sale of real estate.

Those in attendance during the executive session:

Commissioners Daniel Camilliere, Maureen Magnan, Dominic Pane, Raymond Sweezy, Alvin Taylor and District Chairman William A. DiBella; Interim Chief Financial Officer Christopher P. Martin; Attorneys R. Bartley Halloran, Christopher Stone, John Mirtle and James Sandler.

RECONVENE

At 1:05 P.M., on motion made by Commissioner Pane and duly seconded, the Investment Subcommittee of the Personnel, Pension and Investment Committee came out of executive session and reconvened. No action was taken.

RESOLVED: Counsel for the Pension Fund Land LLC is directed to attempt to negotiate an agreement with the Town of Glastonbury for the sale of the pension land within Glastonbury and shall report back to the subcommittee within sixty (60) days. During this 60 day period, the CEO is directed to offer the property for sale on the open market.

On motion made by Commissioner Camilliere 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.

ADJOURNMENT

The meeting was adjourned at 1:07 PM

ATTEST:

John S. Mirtle, Esq.
District Clerk

Date Approved