

**INVESTMENT SUBCOMMITTEE  
PERSONNEL, PENSION AND INSURANCE COMMITTEE  
SPECIAL MEETING  
The Metropolitan District  
555 Main Street, Hartford  
Friday, December 14, 2018**

**Present:** Commissioners Maureen Magnan, Raymond Sweezy, Alvin Taylor and District Chairman DiBella (4)

**Absent:** Commissioners Daniel Camilliere and Donald Currey (2)

**Also**

**Present:** Commissioner Allen Hoffman  
Commissioner Domenic Pane  
Scott W. Jellison, Chief Executive Officer  
John M. Zinzarella, Deputy Chief Executive Officer, Business Services  
Christopher Stone, Assistant District Counsel  
Robert Zaik, Director of Human Resources  
Robert Schwarm, Director of Information Technology  
Kelly Shane, Director of Procurement  
Shereese Rodgers, Financial Analyst  
Karyn Blaise, Controller  
Diana Phay, Cash Management Analyst  
John S. Mirtle, District Clerk  
Victoria S. Escoriza, Executive Assistant  
David Lee, Dahab Associates, Inc.

**CALL TO ORDER**

Chairman Sweezy called the meeting to order at 12:06 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 Magnan and duly seconded, the meeting minutes of the Personnel, Pension and Insurance Investment Subcommittee of August 24, 2018 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 1:06 PM

ATTEST:

John S. Mirtle, Esq.  
District Clerk

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Date Approved