

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

**The Metropolitan District  
555 Main Street, Hartford  
Tuesday, April 21, 2015**

**Present:** Commissioners J. Lawrence Price and Raymond Sweezy (2)

**Absent:** Commissioner Alvin E. Taylor (1)

**Also**

**Present:** Commissioner Andrew S. Adil  
Commissioner Mark A. Pappa  
Scott W. Jellison, Chief Executive Officer  
John M. Zinzarella, Deputy Chief Executive Officer, Business Services  
Christopher R. Stone, Assistant District Counsel  
John S. Mirtle, District Clerk  
Stanley Pokora, Manager of Treasury  
Kerry E. Martin, Assistant to the Chief Executive Officer  
Cynthia A. Nadolny, Executive Assistant

**CALL TO ORDER**

Commissioner Sweezy called the meeting to order at 4:09 PM

**PUBLIC COMMENTS RELATIVE TO AGENDA ITEMS**

No one from the public appeared to be heard.

**APPROVAL OF MINUTES**

*On motion made by Commissioner Price and duly seconded,  
the meeting minutes of December 15, 2014 were approved.*

**REPORT RE: PENSION PLAN ASSETS AS OF MARCH 31, 2015**

*David Lee of Dahab Associates presented a report on  
the Pension Plan assets as of March 31, 2015.*

**REPORT RE: UPDATE ON INVESTMENT MANAGER SEARCH AND CONTRACTS**

*John Zinzarella, Deputy Chief Financial Officer,  
presented a report on the investment manager search.*

**ADJOURNMENT**

The meeting was adjourned at 5:45PM

ATTEST:

John S. Mirtle, Esq.  
District Clerk

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Date Approved