INVESTMENT SUBCOMMITTEE PERSONNEL, PENSION AND INSURANCE COMMITTEE SPECIAL MEETING The Metropolitan District 555 Main Street, Hartford Wednesday, September 02, 2015

Present: Commissioners Raymond Sweezy and Alvin E. Taylor (2)

Absent: Commissioner J. Lawrence Price (1)

Also

Present: Commissioner Allen Hoffman Scott W. Jellison, Chief Executive Officer John M. Zinzarella, Deputy Chief Executive Officer, Business Services R. Bartley Halloran, District Counsel Carl Nasto, Assistant District Counsel Erin Ryan, Director of Human Resources John S. Mirtle, District Clerk Kerry E. Martin, Assistant to the Chief Executive Officer

CALL TO ORDER

Commissioner Sweezy called the meeting to order at 2:37PM

PUBLIC COMMENTS RELATIVE TO AGENDA ITEMS

No one from the public appeared to be heard.

APPROVAL OF MINUTES

On motion made by Commissioner Taylor and duly seconded, the meeting minutes of April 21, 2015 were approved.

DISCUSSION RE: PENSION INVESTMENT ALLOCATION

David Lee of Dahab briefed the committee on recent market volatility and outlook for pension investment allocation.

ADJOURNMENT

The meeting was adjourned at 2:56PM

ATTEST:

John S. Mirtle, Esq. District Clerk

Date Approved