

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

The Metropolitan District
555 Main Street, Hartford
Wednesday, October 21, 2015

Present: Commissioners J. Lawrence Price, Raymond Sweezy and Alvin E. Taylor
(3)

Absent: (0)

Also

Present: Commissioner Allen Hoffman
Commissioner Donald M. Currey
John M. Zinzarella, Deputy Chief Executive Officer, Business Services
Christopher R. Stone, Assistant District Counsel
Steven J. Bonafonte, Assistant District Counsel
John S. Mirtle, District Clerk
Gerald J. Lukowski, Director of Operations
Erin Ryan, Director of Human Resources
Kelly Shane, Director of Procurement
Robert Schwarm, Director of Information Technology
Stanley Pokora, Manager of Treasury
Cynthia A. Nadolny, Executive Assistant

CALL TO ORDER

Commissioner Sweezy called the meeting to order at 1:07PM

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 September 2, 2015 were approved.*

Commissioner Price abstained.

**REPORT RE: MDC PENSION PLAN INVESTMENT PERFORMANCE THROUGH
SEPTEMBER 30, 2015**

*David Lee of Dahab Associates presented a report on the
investment performance through September 30, 2015.*

ADJOURNMENT

The meeting was adjourned at 1:50PM

ATTEST:

John S. Mirtle, Esq.
District Clerk

Date Approved