

**JOINT MEETING OF THE
PERSONNEL, PENSION & INSURANCE COMMITTEE
AND BOARD OF FINANCE
SPECIAL MEETING
The Metropolitan District
555 Main Street, Hartford
Wednesday, February 11, 2015**

PRESENT: Personnel, Pension & Insurance Committee:
Commissioners Donald Currey, Thea Montanez, J. Lawrence Price,
Raymond Sweezy, Alvin Taylor and District Chairman William A. DiBella
(6)

Board of Finance:
Commissioners Luis Caban, Allen Hoffman; Citizen Members Ron Angelo
and Richard Mulready and District Chairman William A. DiBella (5)

ABSENT: Commissioner Timothy Curtis, Joseph Klett, William P. Horan, Maureen
Magnan, Albert F. Reichin, Pasquale J. Salemi; Citizen Members William
Cibes, Martin B. Courneen and Linda King-Corbin (9)

ALSO

PRESENT: Scott W. Jellison, Chief Executive Officer
John Zinzarella, Deputy Chief Executive Officer, Business Services
R. Bartley Halloran, District Counsel
Christopher Stone, Assistant District Counsel
John S. Mirtle, District Clerk
Rob Constable, Manager of Budgeting and Analysis
Sue Negrelli, Director of Engineering
Gerald J. Lukowski, Director of Operations
Kelly Shane, Director of Procurement
Erin Ryan, Director of Human Resources
Stanley Pokora, Manager of Treasury
Kerry Martin, Assistant to the CEO
Cynthia A. Nadolny, Executive Assistant
Bob Devito, Lockton

CALL TO ORDER

Commissioner Taylor, Chairperson of the Personnel, Pension and
Insurance Committee called the meeting to order at 5:11 P.M.

PUBLIC COMMENTS RELATIVE TO AGENDA ITEMS

No one from the public appeared to be heard.

DISCUSSION RE: IMPLICATIONS OF THE AFFORDABLE CARE ACT

Erin Ryan, Director of Human Resources, introduced Bob Devito of Lockton to brief the Personnel, Pension and Insurance Committee and the Board of Finance on the implications of the Affordable Care Act.

ADJOURNMENT

The meeting was adjourned at 5:31 P.M.

ATTEST:

John S. Mirtle, Esq.
District Clerk

Date of Approval