

**PERSONNEL, PENSION AND INSURANCE COMMITTEE
SPECIAL MEETING
The Metropolitan District
231 Brainard Road, Hartford
Monday, June 1, 2015**

Present: Commissioners Daniel Camilliere, Donald Currey, Joseph Klett, J. Lawrence Price, Albert F. Reichin, Pasquale J. Salemi, Raymond Sweezy, Alvin E. Taylor and District Chairman William A. DiBella (9)

Absent: Commissioners Timothy Curtis, Maureen Magnan and Thea Montanez (3)

Also

Present: Scott W. Jellison, Chief Executive Officer
John M. Zinzarella, Deputy CEO, Business Services
R. Bartley Halloran, District Counsel
Christopher R. Stone, Assistant District Counsel
John S. Mirtle, District Clerk
Gerald J. Lukowski, Director of Operations
Sue Negrelli, Director of Engineering
Erin Ryan, Director of Human Resources
Rob Constable, Director of Finance
Stanley Pokora, Manager of Treasury
Kerry E. Martin, Assistant to the Chief Executive Officer
Cynthia A. Nadolny, Executive Assistant

CALL TO ORDER

Chairman Taylor called the meeting to order at 4:04 PM

PUBLIC COMMENTS RELATIVE TO AGENDA ITEMS

No one from the public appeared to be heard.

APPROVAL OF MINUTES

On motion made by Commissioner Sweezy and duly seconded, the meeting minutes of March 2, 2015 were approved.

Commissioners Price and Reichin abstained.

THIRD PARTY ADMINISTRATOR FOR OVER 65 MEDICARE SUPPLEMENT PLAN – Report 4.

TO: Personnel, Pension and Insurance Committee for consideration on June 1, 2015

Staff is recommending that the Personnel Pension and Insurance Committee enter into an agreement with Insurance Programmers, Inc (“IPI”) to administer the over-65 Medicare supplement plan for retirees and dependents of the Metropolitan District. The District is acting under advice from its employee benefits consultant, as IPI will be able to provide a higher level of service at a lower cost than the current third party administrator.

Therefore, staff is recommending that the Personnel Pension and Insurance Committee authorize the Chief Executive Officer or his designee to enter into a contract with IPI to serve as the third party administrator for the over-65 Medicare supplement plan.

It is therefore **RESOLVED** that:

VOTED: That the Personnel Pension and Insurance Committee adopt the following:

RESOLVED: That the third party administrator for the over-65 Medicare supplement plan be changed to IPI.

Respectfully Submitted,

Scott W. Jellison
Chief Executive Officer

On motion made by Commissioner Reichin and duly seconded, the resolution was adopted by unanimous vote of those present.

Commissioner Salemi entered the meeting at 4:19 PM.

REVIEW OF PROPERTY, CASUALTY AND GENERAL LIABILITY INSURANCE – Report 5.

Fred Tanguay, from People’s United Financial Inc. RC Knox Division, briefed the committee on the District’s property, casualty and general liability insurance.

DISCUSSION: PENSION ADVISOR SELECTION – Report 6.

John Zinzarella, Deputy CEO, Business Services, briefed the committee on the Pension Advisor Selection.

DISCUSSION: PENSION CUSTODIAN TRUSTEE – Report 7.

John Zinzarella, Deputy CEO, Business Services, briefed the committee on the Pension Custodian Trustee.

ADJOURNMENT

The meeting was adjourned at 4:38 PM

ATTEST:

John S. Mirtle, Esq.
District Clerk

Date Approved