

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

**The Metropolitan District
John J. Rossi Building
231 Brainard Road, Hartford
Monday, September 12, 2016**

Present: Commissioners Daniel Camilliere, Maureen Magnan, Pasquale J. Salemi and District Chairman William A. DiBella (4)

Absent: Commissioners Donald Currey, Timothy Curtis, Joseph Klett, Kathleen J. Kowalyshyn, Byron Lester, J. Lawrence Price and Raymond Sweezy (7)

Also

Present: Scott W. Jellison, Chief Executive Officer
John M. Zinzarella, Deputy Chief Executive Officer, Business Services
R. Bartley Halloran, District Counsel
Christopher R. Stone, Assistant District Counsel
John S. Mirtle, District Clerk
Robert Schwarm, Director of Information Technology
Kelly Shane, Director of Procurement
Jenna Lombardo, Manager of Financial Control
Julie McLaughlin, Special Services Administrator
Nick Salemi, Special Services Administrator
James Masse, Network Analyst
Carrie Blardo, Assistant to the Chief Operating Officer
Cynthia A. Nadolny, Executive Assistant

ROLL CALL AND QUORUM

The District Clerk called the roll and declared that a quorum of the Personnel, Pension and Insurance Committee was not present.

At that time, the meeting was adjourned.

ADJOURNMENT

The meeting was adjourned at 5:00 PM

ATTEST:

John S. Mirtle, Esq.
District Clerk

Date Approved