

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

The Metropolitan District
555 Main Street, Hartford
Wednesday, October 5, 2016

Present: Commissioners Daniel Camilliere, Donald Currey, Kathleen J. Kowalyshyn, Maureen Magnan, Pasquale J. Salemi, Raymond Sweezy and District Chairman William A. DiBella (7)

Absent: Commissioners Timothy Curtis, Joseph Klett, Byron Lester and J. Lawrence Price (4)

Also

Present: Scott W. Jellison, Chief Executive Officer
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
Rob Constable, Director of Finance
Sue Negrelli, Director of Engineering
Robert Schwarm, Director of Information Technology
Kelly Shane, Director of Procurement
Robert Zaik, Interim Director of Human Resources
Kerry E. Martin, Assistant to the Chief Executive Officer
Cynthia A. Nadolny, Executive Assistant

CALL TO ORDER

Vice Chairman Sweezy called the meeting to order at 4:37 PM

ROLL CALL AND QUORUM

The District Clerk called the roll and informed Vice Chairman Sweezy that a quorum of the Personnel, Pension and Insurance Committee was present.

PUBLIC COMMENTS RELATIVE TO AGENDA ITEMS

No one from the public appeared to be heard.

APPROVAL OF MINUTES

On motion made by Commissioner Camilliere and duly seconded, the meeting minutes of July 11, 2016 and September 12, 2016 were approved.

APPOINTMENT OF INSURANCE BROKER RFP SELECTION SUBCOMMITTEE

Commissioners DiBella, Klett, Sweezy and Taylor were appointed to the Insurance Broker RFP Selection Subcommittee.

GENERAL PUBLIC COMMENTS

No one from the public appeared to be heard.

ADJOURNMENT

The meeting was adjourned at 4:41 PM

ATTEST:

John S. Mirtle, Esq.
District Clerk

Date Approved