

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

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

**Present:** Commissioners Daniel Camilliere, Donald Currey, J. Lawrence Price, Pasquale J. Salemi, Raymond Sweezy, Alvin E. Taylor (6)

**Absent:** Commissioners Timothy Curtis, Joseph Klett, Maureen Magnan and Albert F. Reichin (4)

**Also**

**Present:** Commissioner Allen Hoffman  
John M. Zinzarella, Deputy CEO, Business Services  
Christopher R. Stone, Assistant District Counsel  
Steven J. Bonafonte, Assistant District Counsel  
John S. Mirtle, District Clerk  
Sue Negrelli, Director of Engineering  
Erin Ryan, Director of Human Resources  
Kelly Shane, Director of Procurement  
Stanley Pokora, Manager of Treasury  
Cynthia A. Nadolny, Executive Assistant

**CALL TO ORDER**

Chairman Taylor called the meeting to order at 2:27 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 October 5, 2015 were approved.***

***Commissioners Price and Salemi abstained.***

**PENSION CUSTODIAL MANAGER SERVICES**

To: Personnel, Pension & Insurance Committee

From: Pension Trustee Subcommittee

October 21, 2015

The members of the Pension Trustee Subcommittee requested that DAHAB Associates, Inc., conduct an RFP for Pension Custodial Manager Services on behalf of the MDC Pension Plan. Based upon the proposals which were received and evaluated by the sub-committee, it is the recommendation of the Pension Trustee Subcommittee that Wilmington Trust be awarded the contract to represent the District as Pension Custodial Manager.

**Resolved:** That the Chief Executive Office of the Metropolitan District be authorized to enter into an agreement with Wilmington Trust, based upon the approved fee schedule for a period of three (3) years with an option to extend for two (2) additional one (1) year periods and

Respectfully submitted,

Scott W. Jellison  
Chief Executive Officer

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

***Commissioner Salemi left the meeting at 2:32***

**ADJOURNMENT**

The meeting was adjourned at 2:32 PM

ATTEST:

John S. Mirtle, Esq.  
District Clerk

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Date Approved