

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

**The Metropolitan District**  
555 Main Street, Hartford  
Monday, December 5, 2016

**Present:** Commissioners Daniel Camilliere, Donald Currey, Timothy Curtis, Joseph Klett, Kathleen J. Kowalyshyn, Maureen Magnan, J. Lawrence Price, Alvin Taylor, Pasquale J. Salemi and District Chairman William A. DiBella (10)

**Absent:** Commissioners Byron Lester and Raymond Sweezy (2)

**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  
Robert Zaik, Interim Director of Human Resources  
Lieutenant Andrew Nelson, Metropolitan District Police Department  
Kerry E. Martin, Assistant to the Chief Executive Officer  
Cynthia A. Nadolny, Executive Assistant

**CALL TO ORDER**

R. Bartley Halloran, District Counsel, called the meeting to order at 4:02 PM

**ROLL CALL AND QUORUM**

The District Clerk called the roll and informed Attorney Halloran 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 Kowalyshyn and duly seconded, the meeting minutes of November 2, 2016 were approved.*

*Commissioners Magnan, Price and Taylor abstained.*

**ELECTION OF CHAIR**

Attorney Halloran called for nominations for Chairman.

Commissioner Price nominated Commissioner Alvin E. Taylor for Chairman of the Personnel, Pension and Insurance Committee. There were no other nominations.

***On motion made by Commissioner Camilliere and duly seconded, Commissioner Taylor was unanimously elected Chairman of the Personnel, Pension and Insurance Committee.***

Commissioner Taylor assumed the Chair and thanked the members of the Committee.

**APPOINTMENT OF PENSION TRUSTEE SUBCOMMITTEE**

***On motion made by Commissioner Taylor and duly seconded, Commissioner Currey was appointed to the Pension Trustee Subcommittee, by unanimous vote of those present.***

**GENERAL PUBLIC COMMENTS**

No one from the public appeared to be heard.

**ADJOURNMENT**

The meeting was adjourned at 4:35 PM

ATTEST:

John S. Mirtle, Esq.  
District Clerk

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Date Approved