

**PERSONNEL, PENSION AND INSURANCE COMMITTEE
INVESTMENT SUBCOMMITTEE SPECIAL MEETING
The Metropolitan District
555 Main Street, Hartford
Monday, December 15, 2014**

Present: Commissioners J. Lawrence Price, Raymond Sweezy and Alvin E. Taylor
(3)

Absent: None (0)

Also

Present: Scott W. Jellison, Deputy Chief Executive Officer, Engineering & Operations
John M. Zinzarella, Deputy CEO, Business Services
John S. Mirtle, District Clerk
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 4:36 PM

PUBLIC COMMENTS RELATIVE TO AGENDA ITEMS

No one from the public appeared to be heard.

PENSION FUND INVESTMENT MANAGERS RFQ/P

David Lee from Dahab Associates, Inc. briefed the Personnel, Pension and Insurance Investment Subcommittee on the Pension Fund Investment Managers RFQ/P.

ADJOURNMENT

The meeting was adjourned at 4:47 PM

ATTEST:

John S. Mirtle, Esq.
District Clerk

Date Approved