

**PENSION FUND TRUSTEE SUBCOMMITTEE OF THE
PERSONNEL, PENSION AND INSURANCE COMMITTEE
SPECIAL MEETING**

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

Present: Commissioners J. Lawrence Price and Alvin E. Taylor (2)

Absent: Commissioner Albert F. Reichin (1)

Also

Present: Commissioner Allen Hoffman
John M. Zinzarella, Deputy Chief Executive Officer, Business Services
Christopher R. Stone, Assistant District Counsel
John S. Mirtle, District Clerk
Gerald J. Lukowski, Director of Operations
Kelly Shane, Director of Procurement
Robert Schwarm, Director of Information Technology
Stanley Pokora, Manager of Treasury
Cynthia A. Nadolny, Executive Assistant

CALL TO ORDER

Chairman Taylor called the meeting to order at 1:50 PM

PUBLIC COMMENTS RELATIVE TO AGENDA ITEMS

No one from the public appeared to be heard.

APPROVAL OF MINUTES

***On motion made by Commissioner Price and duly seconded,
the meeting minutes of February 25, 2015 were approved.***

REPORT RE: CUSTODIAL TRUSTEE RFQ/P SEARCH

Commissioner Price recommended Wilmington Trust.

ADJOURNMENT

The meeting was adjourned at 2:25 PM

ATTEST:

John S. Mirtle, Esq.
District Clerk

Date Approved