

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

The Metropolitan District
555 Main Street, Hartford
Wednesday, February 11, 2015

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

Absent: Commissioner Albert F. Reichin (1)

Also

Present: John S. Mirtle, District Clerk
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 4:05 PM

PUBLIC COMMENTS RELATIVE TO AGENDA ITEMS

No one from the public appeared to be heard.

APPROVAL OF THE 2014 PENSION PLAN TRUSTEE REPORT

To: Pension Trustee Subcommittee for consideration on February 11, 2015

District staff have compiled and prepared a Pension Plan Trustee Report reflecting account balances of the pension fund as of December 31, 2014. The Trustee Report is enclosed and requires the signature of the individual members of the Pension Trustee Subcommittee of the Personnel, Pension and Insurance Committee.

Be It Hereby Resolved that the Pension Trustee Subcommittee of the Personnel, Pension and Insurance Committee hereby approve the Pension Plan Trustee Report dated December 31, 2014.

Respectfully Submitted,


Chief Executive Officer
Scott Jellison

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

ADJOURNMENT

The meeting was adjourned at 4:06 PM

ATTEST:

John S. Mirtle, Esq.
District Clerk

Date Approved