

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

The Metropolitan District
555 Main Street, Hartford
Monday, December 12, 2016

Present: Commissioner Donald Currey and Alvin Taylor (2)

Absent: Commissioner J. Lawrence Price (1)

Also

Present: Commissioner Whit Osgood
Commissioner Raymond Sweezy
John M. Zinzarella, Deputy Chief Executive Officer, Business Services
Christopher R. Stone, Assistant District Counsel
John S. Mirtle, District Clerk
Robert Zaik, Interim Director of Human Resources
Victoria S. Escoriza, Executive Assistant

CALL TO ORDER

Chairman Taylor called the meeting to order at 12:37 PM

ROLL CALL AND QUORUM

The District Clerk called the roll and informed Chairman Taylor that a quorum of the Personnel, Pension and Insurance Pension Fund Trustee Subcommittee 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 Currey and duly seconded,
the meeting minutes of October 21, 2015 were approved.***

GLASTONBURY LAND SALE

EXECUTIVE SESSION

At 12:38 P.M., Chairman Taylor requested an executive session to discuss the Glastonbury Land Sale.

On motion made by Commissioner Currey and duly seconded, the Personnel, Pension & Insurance Pension Fund Trustee Subcommittee entered into executive session to discuss the Glastonbury land sale.

Those in attendance during the executive session:

Commissioners Donald Currey and Alvin Taylor; Attorneys Christopher R. Stone, John S. Mirtle, James P. Sandler, Peter Alter; Scott W. Jellison and John M. Zinzarella.

RECONVENE

At 1:32 P.M., Chairman Taylor requested to come out of executive session and on motion made by Commissioner Currey and duly seconded, the Committee came out of executive session and reconvened. No formal action was taken.

ADJOURNMENT

The meeting was adjourned at 1:33 PM

ATTEST:

John S. Mirtle, Esq.
District Clerk

Date Approved