

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

The Metropolitan District

555 Main Street, Hartford

Monday, June 13, 2016

Present: Commissioners Donald Currey, Maureen Magnan, J. Lawrence Price, Raymond Sweezy (4)

Absent: (0)

Also

Present: Commissioner Daniel Camilliere
Commissioner Allen Hoffman
Scott W. Jellison, Chief Executive Officer
John M. Zinzarella, Deputy Chief Executive Officer, Business Services
Carl R. Nasto, Assistant District Counsel
Robert Constable, Director of Finance
Robert Zaik, Interim Director of Human Resources
Cynthia A. Nadolny, Executive Assistant
Robert Facey, Retired MDC Employee
David Lee, Dahab Associates, Inc.

CALL TO ORDER

Chairman Sweezy called the meeting to order at 4:32 PM

PUBLIC COMMENTS RELATIVE TO AGENDA ITEMS

Robert Facey, retired MDC employee and West Hartford resident spoke requesting a cost of living increase for retirees receiving pension payments.

APPROVAL OF MINUTES

On motion made by Commissioner Price and duly seconded, the meeting minutes of October 21, 2015 were approved.

Commissioners Currey and Magnan abstained.

MDC PENSION PLAN INVESTMENT PERFORMANCE

David Lee from Dahab Associates, Inc. briefed the Personnel, Pension and Insurance Investment Subcommittee on the Pension Plan Investment Performance

ADJOURNMENT

The meeting was adjourned at 5:45 PM

ATTEST:

John S. Mirtle, Esq.
District Clerk

Date Approved