

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

The Metropolitan District
555 Main Street, Hartford
Thursday, June 30, 2016

Present: Commissioner Raymond Sweezy (1)

Absent: Commissioners Donald Currey, Maureen Magnan and J. Lawrence Price (3)

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
Kerry E. Martin, Assistant to the Chief Executive Officer
Cynthia A. Nadolny, Executive Assistant
David Lee, Dahab Associates, Inc.

CALL TO ORDER

Chairman Sweezy called the meeting to order at 1:03 PM

ROLL CALL AND QUORUM

The District Clerk called the roll and informed Chairman Sweezy that a quorum of the Personnel, Pension and Insurance Investment Subcommittee was not present.

At that time, the meeting was adjourned.

ADJOURNMENT

The meeting was adjourned at 1:03 PM

ATTEST:

John S. Mirtle, Esq.
District Clerk

Date Approved