

**INVESTMENT SUBCOMMITTEE
PERSONNEL, PENSION AND INSURANCE COMMITTEE
SPECIAL MEETING
The Metropolitan District
555 Main Street, Hartford
Monday, December 12, 2016**

Present: Commissioner Daniel Camilliere, Donald Currey, Raymond Sweezy and Alvin Taylor (4)

Absent: Commissioners Maureen Magnan and J. Lawrence Price (2)

Also

Present: Commissioner Whit Osgood
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
David Lee, Dahab Associates, Inc.

CALL TO ORDER

Chairman Sweezy called the meeting to order at 12:03 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 present.

PUBLIC COMMENTS RELATIVE TO AGENDA ITEMS

No one from the public appeared to be heard.

APPROVAL OF MINUTES

On motion made by Commissioner Camilliere and duly seconded, the meeting minutes of June 13, 2016 and June 30, 2016 were approved.

Commissioner Taylor 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 12:29 PM

ATTEST:

John S. Mirtle, Esq.
District Clerk

Date Approved