

**METROPOLITAN DISTRICT COMMISSION
PERSONNEL, PENSION & INSURANCE COMMITTEE
MONDAY, FEBRUARY 4, 2019
4:00 P.M.**

Location

Board Room
District Headquarters
555 Main Street, Hartford

Commissioners

Camilliere
DiBella (Ex-Officio)
Lester
Magnan
Marotta

Pane
Patel
Salemi
Sweezy (VC)
Taylor (C)

Quorum: 5

1. CALL TO ORDER
2. PUBLIC COMMENTS RELATIVE TO AGENDA ITEMS
3. APPROVAL OF MEETING MINUTES OF DECEMBER 10, 2018
4. DISCUSSION RE: WORKERS COMPENSATION AND FMLA
5. DISCUSSION RE: ORGANIZATIONAL SUCCESSION PLANNING
6. DISCUSSION RE: AFFIRMATIVE ACTION PLAN
7. DISCUSSION RE: MDC WELLNESS PROGRAM
8. OPPORTUNITY FOR GENERAL PUBLIC COMMENTS
9. COMMISSIONER COMMENTS & QUESTIONS
10. OTHER BUSINESS
11. ADJOURNMENT