

**METROPOLITAN DISTRICT COMMISSION  
SPECIAL MEETING  
PERSONNEL, PENSION & INSURANCE COMMITTEE  
MONDAY, MARCH 6, 2017  
5:00 P.M.**

**Location**

Board Room  
District Headquarters  
555 Main Street  
Hartford

**Commissioners**

Camilliere	Patel
Currey	Magnan
DiBella (Ex-Officio)	Price
Kowalyszyn	Taylor
Lester	Salemi
Marotta	Sweezy (VC)
Pane	

**Quorum: 7**

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- 1. CALL TO ORDER**
  - 2. PUBLIC COMMENTS RELATIVE TO AGENDA ITEMS**
  - 3. APPROVAL OF MEETING MINUTES OF DECEMBER 5, 2016 AND FEBRUARY 6, 2017**
  - 4. CONSIDERATION OF AND POSSIBLE ACTION RE: PETITION FOR DISABILITY PENSION (POSSIBLE EXECUTIVE SESSION)**
  - 5. CONSIDERATION OF AND POSSIBLE ACTION RE: AMENDMENT TO DISTRICT PENSION PLAN RE: SZESTAKOW CLAIM SETTLEMENT (POSSIBLE EXECUTIVE SESSION)**
  - 6. OPPORTUNITY FOR GENERAL PUBLIC COMMENTS**
  - 7. ADJOURNMENT**