METROPOLITAN DISTRICT COMMISSION SPECIAL MEETING PERSONNEL, PENSION & INSURANCE COMMITTEE THURSDAY, APRIL 14, 2016 4:00 P.M.

<u>Location</u> <u>Commissioners</u>

Board Room Camilliere Lester
District Headquarters Currey Magnan
555 Main Street Curtis Price
Hartford DiBella (Ex-Officio) Salemi
Klett Sweezy (VC)

Kowalyshyn

Quorum: 6

1. CALL TO ORDER

- 2. PUBLIC COMMENTS RELATIVE TO AGENDA ITEMS
- 3. APPROVAL OF MEETING MINUTES OF FEBRUARY 17, 2016
- 4. CONSIDERATION OF AND POSSIBLE ACTION RE: AUTHORIZATION FOR DISTRICT CLERK TO EXECUTE A CERTIFICATE OF AUTHORITY FOR WILMINGTON TRUST
- 5. CONSIDERATION OF AND POSSIBLE ACTION RE: COST REDUCTION INITIATIVES (POSSIBLE EXECUTIVE SESSION)
- 6. ADJOURNMENT