METROPOLITAN DISTRICT COMMISSION SPECIAL MEETING PERSONNEL, PENSION & INSURANCE COMMITTEE MONDAY, JUNE 6, 2016 4:00 P.M.

Location Board Room District Headquarters 555 Main Street Hartford <u>Commissioners</u> Camilliere Currey Curtis DiBella (Ex-Officio) Klett Kowalyshyn

Lester Magnan Price Salemi Sweezy (VC)

Quorum: 6

- 1. CALL TO ORDER
- 2. PUBLIC COMMENTS RELATIVE TO AGENDA ITEMS
- 3. APPROVAL OF MEETING MINUTES OF MAY 2, 2016
- 4. CONSIDERATION OF AND POSSIBLE ACTION RE: AUTHORIZATION FOR DISTRICT CLERK TO EXECUTE A CERTIFICATE OF AUTHORITY FOR WILMINGTON TRUST
- 5. ADJOURNMENT