

**METROPOLITAN DISTRICT COMMISSION  
SPECIAL MEETING  
PERSONNEL, PENSION & INSURANCE COMMITTEE  
MONDAY, JUNE 19, 2017  
5:00 P.M.**

**Location**

Board Room  
District Headquarters  
555 Main Street, Hartford

**Commissioners**

Camilliere	Patel
Currey	Magnan
DiBella (Ex-Officio)	Price
Kowalyshyn	Taylor (C)
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 APRIL 18, 2017
  4. CONSIDERATION OF AND POTENTIAL ACTION RE: MODIFICATION OF EXEMPT & EXCLUDED EMPLOYEE BENEFITS
  5. CONSIDERATION OF AND POTENTIAL ACTION RE: RETIREE MEDICARE AFTER AGE 65
  6. DISCUSSION RE: LIFE INSURANCE
  7. OPPORTUNITY FOR GENERAL PUBLIC COMMENTS
  8. ADJOURNMENT