

METROPOLITAN DISTRICT COMMISSION
PERSONNEL, PENSION & INSURANCE COMMITTEE
SPECIAL MEETING
MONDAY, NOVEMBER 18, 2019
12:00 P.M.

Location

Board Room
District Headquarters
555 Main Street, Hartford

Commissioners

Camilliere
Currey
DiBella (Ex-Officio)
Lester
Magnan

Marotta
Pane
Patel
Salemi
Sweezy (VC)
Taylor (C)

Quorum: 6

1. CALL TO ORDER
2. PUBLIC COMMENTS RELATIVE TO AGENDA ITEMS
3. APPROVAL OF MEETING MINUTES OF NOVEMBER 6, 2019
4. DISCUSSION RE: UPDATE FROM DAHAB ON PENSION PLAN PERFORMANCE
5. CONSIDERATION AND POTENTIAL ACTION RE: PENSION ASSUMPTIONS
6. CONSIDERATION AND POTENTIAL ACTION RE: AMENDMENT OF PENSION PLAN FOR ONE-TIME RETIREE PAYMENT
7. OPPORTUNITY FOR GENERAL PUBLIC COMMENTS
8. COMMISSIONER COMMENTS & QUESTIONS
9. ADJOURNMENT