

**PENSION FUND TRUSTEE SUBCOMMITTEE OF THE
PERSONNEL, PENSION AND INSURANCE COMMITTEE
SPECIAL MEETING**

The Metropolitan District
555 Main Street, Hartford
Wednesday, February 25, 2015

Present: Commissioners Albert F. Reichin, and Alvin E. Taylor (2)

Absent: Commissioner J. Lawrence Price (1)

Also

Present: Scott W. Jellison, Chief Executive Officer
John M. Zinzarella, Deputy Chief Executive Officer, Business Services
R. Bartley Halloran, District Counsel
Gerald J. Lukowski, Director of Operations
Kelly Shane, Director of Procurement
Rob Constable, Manager of Budgeting and Analysis
Carol Fitzgerald, Acting Director of Finance
John S. Mirtle, District Clerk
Cynthia A. Nadolny, Executive Assistant

CALL TO ORDER

Chairman Taylor called the meeting to order at 3:48 PM

PUBLIC COMMENTS RELATIVE TO AGENDA ITEMS

No one from the public appeared to be heard.

REPLACEMENT OF THE MANAGER OF THE PENSION FUND LAND LLC

To: Pension Trustee Subcommittee for consideration on February 25, 2015

Be it hereby resolved that the "The Trust of the Retirement Plan for Employees of the Metropolitan District," as the sole member of the Connecticut limited liability company known as "Pension Fund Land, LLC," acting by and through Alvin Taylor, Albert Reichin, and Lawrence Price, appointed members of a subcommittee serving as Trustee, pursuant to Article 5.3 of the Operating Agreement of said LLC, hereby removes Gallagher Fiduciary Advisors, LLC as the Manager of the LLC, and does hereby elect James P. Sandler, Esquire, of Bloomfield, Connecticut as Manager of the LLC to serve in such capacity until his successor is duly elected and qualified.

Respectfully Submitted,


Chief Executive Officer
Scott Jellison

On motion made by Commissioner Reichin and duly seconded, the resolution was adopted by unanimous vote of those present.

ADJOURNMENT

The meeting was adjourned at 3:54PM

ATTEST:

John S. Mirtle, Esq.
District Clerk

Date Approved