

**PERSONNEL, PENSION AND INSURANCE COMMITTEE
SPECIAL MEETING**

The Metropolitan District
555 Main Street, Hartford
Thursday, February 13, 2020

Present: Commissioners Donald Currey, Byron Lester, Maureen Magnan, Alphonse Marotta, Domenic Pane, Raymond Sweezy, Alvin Taylor and District Chairman William A. DiBella (8)

Absent: Commissioner Daniel Camilliere, Bhupen Patel and Pasquale J. Salemi (3)

Also

Present: Commissioner Denise Hall
Christopher Martin, Chief Financial Officer
Christopher Stone, Assistant District Counsel
Steve Bonafonte, Assistant District Counsel
John S. Mirtle, District Clerk
Christopher Levesque, Chief Operating Officer
Sue Negrelli, Director of Engineering
Tom Tyler, Director of Facilities
Robert Zaik, Director of Human Resources
Carrie Blardo, Assistant to the Chief Operating Officer
Victoria S. Escoriza, Executive Assistant

CALL TO ORDER

Chairman Taylor called the meeting to order at 12:00 PM

PUBLIC COMMENTS RELATIVE TO AGENDA ITEMS

No one from the public appeared to be heard.

APPROVAL OF MEETING MINUTES

*On motion made by Commissioner Pane and duly seconded,
the meeting minutes of January 15, 2020 were approved.*

EXECUTIVE SESSION

At 12:04 PM, Chairperson Taylor requested an executive session to discuss the appointment of District Counsel.

On motion made by Commissioner Currey and duly seconded, the Personnel, Pension and Insurance Committee entered into executive session to discuss the appointment of District Counsel.

Those in attendance during the executive session: Donald Currey, Byron Lester, Maureen Magnan, Alphonse Marotta, Domenic Pane, Raymond Sweezy, Alvin Taylor and District Chairman William A. DiBella and Assistant District Counsel Steve Bonafonte.

RECONVENE

At 1:10 PM, on motion made by Commissioner Sweezy and duly seconded, the Personnel, Pension and Investment Committee came out of executive session and reconvened. No formal action was taken.

OPPORTUNITY FOR GENERAL PUBLIC COMMENTS

No one from the public appeared to be heard.

COMMISSIONER QUESTIONS AND COMMENTS

Commissioner Sweezy requested that an additional meeting be held on February 19th to further discuss the appointment of District Counsel.

Commissioner Pane requested to add retiree payments to the agenda on February 19th, and to have an additional meeting to discuss the impact of employee reduction and retirements on the pension.

ADJOURNMENT

The meeting was adjourned at 1:15 PM

ATTEST:

John S. Mirtle, Esq.
District Clerk

Date Approved