



**PERSONNEL, PENSION & INSURANCE COMMITTEE
REGULAR MEETING
WEDNESDAY, MAY 12, 2021
5:00 PM**

<u>Location</u>	<u>Commissioners</u>	
Board Room	Avedisian	Marotta
District Headquarters	Currey	Pane
555 Main Street, Hartford	DiBella (Ex-Officio)	Patel
Dial in #: (415)-655-0001;	Kambli	Salemi
Access Code: 43808661#	Lester	Sweezy (VC)
Meeting Video Link	Magnan	Taylor (C)
	Quorum: 6	

1. CALL TO ORDER
2. PUBLIC COMMENTS RELATIVE TO AGENDA ITEMS
3. APPROVAL OF MEETING MINUTES OF APRIL 28, 2021
4. DISCUSSION RE: WELLNESS PROGRAM
5. CONSIDERATION AND POTENTIAL ACTION RE: EMPLOYEE BENEFITS CONSULTANT RFP 2021R-01
6. CONSIDERATION AND POTENTIAL ACTION RE: EXTENSION OF DISTRICT COUNSEL CONTRACT
7. DISCUSSION RE: RFP 2021R-03 PENSION & OPEB TRUST INVESTMENT CONSULTING SERVICES
8. CONSIDERATION AND POTENTIAL ACTION RE: MODIFICATION OF 457b DEFERRED COMPENSATION COMMITTEE
9. OPPORTUNITY FOR GENERAL PUBLIC COMMENTS
10. COMMISSIONER COMMENTS & QUESTIONS
11. ADJOURNMENT

MODIFICATION OF THE 457b DEFERRED COMPENSATION COMMITTEE

To: Personnel, Pension and Insurance Committee

May 12, 2021

WHEREAS, The Metropolitan District (the "Employer") is the sponsor of The Metropolitan District Commission Eligible 457 Governmental Deferred Compensation Plan (the "457(b) Plan"); and

WHEREAS, the District Board of the Employer has the authority to adopt documents pertaining to the 457(b) Plan at any time and from time to time; and

WHEREAS, the District Board of the Employer by resolution adopted on June 1, 2009, adopted 457(b) Plan documents that incorporate the requirements of the Internal Revenue Code of 1986 ("Plan Documents") as amended; and

WHEREAS, upon adoption of the Plan Documents, the District Board of the Employer authorized the District's Personnel, Pension and Insurance Committee ("PPI") to designate individuals or positions to serve as members of the Deferred Compensation Committee ("Committee"), the duly appointed administrator of the 457(b) Plan;

WHEREAS, on July 14, 2014, September 11, 2017, June 4, 2018 and June 10, 2019, the Personnel, Pension & Insurance Committee amended the composition of the Committee;

It is therefore **RECOMMENDED** that it be:

VOTED: That the Personnel, Pension and Insurance Committee approve passage of the following resolution:

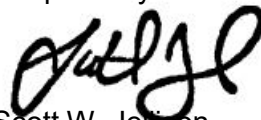
RESOLVED: That the Personnel, Pension and Insurance Committee hereby amends the composition of the Deferred Composition Committee to comprise of the following members:

Chairperson of the Personnel, Pension & Insurance Committee
Chief Financial Officer
District Clerk
Local 184 Representative
Local 3713 Representative
Local 1026 Representative
Director of Engineering
Director of Human Resources

FURTHER

RESOLVED: That any member may appoint a designee to serve on the Committee on his or her behalf;

Respectfully submitted,



Scott W. Jelison
Chief Executive Officer