

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

The Metropolitan District

Tuesday, May 18, 2021

Present: Commissioners Maureen Magnan, Raymond Sweezy, Alvin Taylor and District Chairman William A. DiBella (4)

Absent: Commissioner Dominic Pane (1)

Also

Present: Commissioner Allen Hoffman
Commissioner Bhupen Patel
Scott W. Jellison, Chief Executive Officer
Christopher Stone, District Counsel
John S. Mirtle, District Clerk
Christopher Martin, Chief Financial Officer
Kelly Shane, Chief Administrative Officer
Christopher Levesque, Chief Operating Officer
Susan Negrelli, Director of Engineering
Robert Schwarm, Director of Information Services
Tom Tyler, Director of Facilities
Robert Zaik, Director of Human Resources
Robert Constable, Manager of Treasury
Jamie Harlow, Manager of Labor Relations
Carrie Blardo, Executive Assistant to the CEO
Victoria Escoriza, Executive Assistant
Julie Price, Professional Level Associate
David Lee, Dahab Associates, Inc.

CALL TO ORDER

Chairman Taylor called the meeting to order at 12:02 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 Taylor and duly seconded, the meeting minutes of March 9, 2021 were approved.

PENSION PLAN INVESTMENT PERFORMANCE

David Lee from Dahab Associates, Inc. briefed the Personnel, Pension and Insurance Investment Subcommittee on the Pension Plan Investment Performance.

OPPORTUNITY FOR GENERAL PUBLIC COMMENTS

No one from the public appeared to be heard.

ADJOURNMENT

The meeting was adjourned at 12:34 PM

ATTEST:

John S. Mirtle, Esq.
District Clerk

Date Approved