

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

The Metropolitan District

Monday, August 30, 2021

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

Remote

Attendance: Commissioners John Avedisian, Byron Lester, Maureen Magnan, Dominic Pane, and Bhupen Patel (5)

Absent: Commissioners Shubhada Kambli, Alphonse Marotta and Pasquale Salemi (3)

Also

Present: Commissioner Allen Hoffman
Commissioner Jacqueline Mandyck (Remote Attendance)
Scott W. Jellison, Chief Executive Officer
Christopher Stone, District Counsel
John S. Mirtle, District Clerk
Robert Barron, Chief Financial Officer / Director of Finance
Christopher Levesque, Chief Operating Officer
Kelly Shane, Chief Administrative Officer
Susan Negrelli, Director of Engineering (Remote Attendance)
Robert Schwarm, Director of Information Technology (Remote Attendance)
Tom Tyler, Director of Facilities (Remote Attendance)
Olga Cordova, Manager of Human Resources (Remote Attendance)
Jamie Harlow, Manager of Labor Relations
Lisa Remsen, Manager of Budget and Analysis (Remote Attendance)
Shereese Rodgers, Senior Financial Analyst (Remote Attendance)
Carrie Blardo, Executive Assistant to the CEO
Julie Price, Professional Level Associate
David Baker, IT Consultant (Remote Attendance)
David Lee, Dahab
Becky Sielman, Milliman (Remote Attendance)

CALL TO ORDER

Chairman Taylor called the meeting to order at 12:03 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 Sweezy and duly seconded, the meeting minutes of August 25, 2021 were approved.

PENSION AND OPEB PLAN INVESTMENT PERFORMANCE

David Lee of Dahab Associates Inc presented the quarterly Pension and OPEB plan investment performance.

OPEB AND PENSION DISCOUNT RATE

Commissioner Sweezy made a motion to pass the following resolution:

Be it resolved: that the Personnel, Pension & Insurance Committee instructs staff to lower the discount rate for the pension and OPEB plans from 6.875% to 6.750%.

The resolution was adopted by a unanimous vote of those present.

OPPORTUNITY FOR GENERAL PUBLIC COMMENTS

Judy Allen, of West Hartford, would like climate change to be discussed in terms of its effects on the market.

ADJOURNMENT

The meeting was adjourned at 1:17 PM

ATTEST:

John S. Mirtle, Esq.
District Clerk

Date Approved