



**PERSONNEL, PENSION & INSURANCE COMMITTEE
SPECIAL MEETING
MONDAY, SEPTEMBER 20, 2021
4:00 PM**

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

1. CALL TO ORDER
2. PUBLIC COMMENTS RELATIVE TO AGENDA ITEMS
3. APPROVAL OF MEETING MINUTES OF AUGUST 30, 2021
4. CONSIDERATION AND POTENTIAL ACTION RE: APPROVAL OF PENSION INVESTMENT POLICY
5. CONSIDERATION AND POTENTIAL ACTION RE: INSURANCE COVERAGE LEVELS
6. REPORT RE: WELLNESS INITIATIVES UTILIZATION STUDY
7. DISCUSSION RE: NEW EMPLOYEE BENEFITS CONSULTANT
8. OPPORTUNITY FOR GENERAL PUBLIC COMMENTS
9. COMMISSIONER COMMENTS & QUESTIONS
10. ADJOURNMENT