

**PERSONNEL, PENSION AND INSURANCE COMMITTEE
SPECIAL MEETING
The Metropolitan District
Monday, December 6, 2021**

Present: Commissioners John Avedisian, Maureen Magnan, Dominic Pane, Bhupen Patel, Raymond Sweezy and District Board Chairman William A DiBella (6)

Remote

Attendance: Commissioners Donald Currey and Byron Lester (2)

Absent: Commissioners Shubhada Kambli, Alphonse Marotta, Pasquale Salemi and Alvin Taylor (4)

Also

Present: Commissioner Allen Hoffman
Scott W. Jellison, Chief Executive Officer
Christopher Stone, District Counsel
John S. Mirtle, District Clerk
Robert Barron, Chief Financial Officer
Kelly Shane, Chief Administrative Officer (Remote Attendance)
Jamie Harlow, Director of Human Resources
Susan Negrelli, Director of Engineering
Robert Schwarm, Director of Information Technology (Remote Attendance)
Tom Tyler, Director of Facilities
Olga Cordova, Manager of Human Resources (Remote Attendance)
James Dignoti, Professional Level Trainee
Julie Price, Professional Level Associate
David Baker, IT Consultant
David Silverstone, Consumer Advocate

CALL TO ORDER

Vice Chairman Sweezy called the meeting to order at 3:33 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 November 10, 2021 were approved.

RFP 2021R-05 - SELECTION

Commissioner Pane made a motion for the Personnel, Pension and Insurance Committee to conduct interviews of all three bidders in order to make a selection. The motion was adopted by unanimous vote of those present.

OPPORTUNITY FOR GENERAL PUBLIC COMMENTS

No one from the public appeared to be heard.

COMMISSIONER QUESTIONS AND COMMENTS

Commissioner Sweezy requested that after February 15th, once the fourth quarter investment report is available for review from David Lee, that the three unions and Becky Sielman from Milliman be invited to the PP&I Investment Subcommittee meeting for a discussion regarding the pension. He requested this meeting be scheduled during the workday.

ADJOURNMENT

The meeting was adjourned at 3:41 PM

ATTEST:

John S. Mirtle, Esq.
District Clerk

Date Approved