



The Metropolitan District  
water supply · environmental services · geographic information

**PERSONNEL, PENSION & INSURANCE COMMITTEE  
SPECIAL MEETING  
MONDAY, DECEMBER 6, 2021  
3:30 PM**

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<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 )
<a href="#">Meeting Video Link</a>	Quorum: 6	

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1. CALL TO ORDER
2. PUBLIC COMMENTS RELATIVE TO AGENDA ITEMS
3. APPROVAL OF MEETING MINUTES OF NOVEMBER 10, 2021
4. REPORT RE: RFP 2021R-05 AND POTENTIAL ACTION RE: SELECTION (POSSIBLE EXECUTIVE SESSION)
5. OPPORTUNITY FOR GENERAL PUBLIC COMMENTS
6. COMMISSIONER COMMENTS & QUESTIONS
7. ADJOURNMENT