



The Metropolitan District  
water supply · environmental services · geographic information

**PERSONNEL, PENSION & INSURANCE COMMITTEE  
SPECIAL MEETING  
WEDNESDAY, JANUARY 19, 2022  
1:00 PM**

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**Location**

Board Room  
District Headquarters  
555 Main Street, Hartford

Dial in #: (415)-655-0001

Access Code: 43808661#

[Meeting Link](#)

**Commissioners**

Avedisian	Marotta
Currey	Pane
DiBella (Ex-Officio)	Patel
Drake	Salemi
Kambli	Sweezy
Lester	Taylor
Magnan	

**Quorum: 6**

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1. CALL TO ORDER
2. ELECTION OF CHAIRPERSON
3. ELECTION OF VICE-CHAIRPERSON
4. PUBLIC COMMENTS RELATIVE TO AGENDA ITEMS
5. APPROVAL OF MEETING MINUTES OF DECEMBER 6, 2021
6. CONSIDERATION AND POTENTIAL ACTION RE: RFP 2021R-05 INSURANCE BROKER SERVICES (EXECUTIVE SESSION)
7. OPPORTUNITY FOR GENERAL PUBLIC COMMENTS
8. COMMISSIONER COMMENTS & QUESTIONS
9. ADJOURNMENT