

**INVESTMENT SUBCOMMITTEE
PERSONNEL, PENSION AND INSURANCE COMMITTEE
The Metropolitan District
555 Main Street, Hartford
Monday, May 23, 2022**

Present: Commissioners Raymond Sweezy and Alvin Taylor (2)

Remote

Attendance: Commissioner Maureen Magnan (1)

Absent: Commissioner Dominic Pane (1)

Also

Present: Commissioner Donald Currey (Remote Attendance)
Commissioner David Drake (Remote Attendance)
Commissioner Allen Hoffman
Commissioner Jackie Mandyck
Scott W. Jellison, Chief Executive Officer
Christopher Stone, District Counsel
Kelly Shane, Chief Administrative Officer (Remote Attendance)
Christopher Levesque, Chief Operating Officer (Remote Attendance)
Robert Barron, Chief Financial Officer
Jamie Harlow, Director of Human Resources
Susan Negrelli, Director of Engineering (Remote Attendance)
Robert Schwarm, Director of Information Technology
Thomas Tyler, Director of Facilities (Remote Attendance)
Diana Phay, Manager of Treasury
Carrie Blardo, Assistant to the Chief Operating Officer
Victoria Escoriza, Executive Assistant (Remote Attendance)
Julie Price, Executive Assistant
Anthony Spaziani, IT Consultant (Remote Attendance)
David Baker, IT Consultant (Remote Attendance)
David Lee, Dahab Associates

CALL TO ORDER

Chairman Sweezy called the meeting to order at 12:01 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 Taylor and duly seconded, the meeting minutes of February 23, 2022 were approved.

PENSION PLAN INVESTMENT PERFORMANCE

David Lee from Dahab Associates, Inc. briefed the Personnel, Pension and Insurance Investment Subcommittee on the pension plan investment performance.

OPEB INVESTMENT PERFORMANCE

David Lee from Dahab Associates, Inc. briefed the Personnel, Pension and Insurance Investment Subcommittee on the OPEB investment performance.

OPEB INVESTMENT POLICY CHANGE

Chief Financial Officer Robert Barron briefed the Personnel, Pension and Insurance Investment Subcommittee on OPEB Investment policy changes in the future.

OPPORTUNITY FOR GENERAL PUBLIC COMMENTS

No one from the public appeared to be heard.

ADJOURNMENT

The meeting was adjourned at 1:04 PM

ATTEST:

John S. Mirtle, Esq.
District Clerk

Date Approved