

PERSONNEL, PENSION AND INSURANCE COMMITTEE**The Metropolitan District**

555 Main Street, Hartford

Wednesday, June 22, 2022

Present: Commissioners John Avedisian, David Drake, Dominic Pane, Raymond Sweezy and Alvin Taylor (5)

Remote

Attendance: Commissioners Byron Lester and Maureen Magnan (2)

Absent: Commissioners Donald Currey, Alphonse Marotta, Bhupen Patel, Pasquale Salemi and District Chairman William DiBella (5)

Also

Present: Commissioner Allen Hoffman (Remote Attendance)
Scott W. Jellison, Chief Executive Officer
Christopher Stone, District Counsel
John S. Mirtle, District Clerk
Steve Bonafonte, Assistant District Counsel
Kelly Shane, Chief Administrative Officer
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)
David Rutty, Director of Operations
Robert Schwarm, Director of Information Technology (Remote Attendance)
Thomas Tyler, Director of Facilities (Remote Attendance)
Olga Cordova, Manager
Tra Phan, Controller
Diana Phay, Manager of Treasury
Carrie Blardo, Assistant to the Chief Operating Officer (Remote Attendance)
Julie Price, Executive Assistant
David Baker, IT Consultant (Remote Attendance)
Becky Sielman, Milliman
Ronni Rausch, Arthur J. Gallagher & Co.

CALL TO ORDER

Chairman Taylor called the meeting to order at 4:01 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 Sweezy and duly seconded, the meeting minutes of May 11, 2022 were approved.

MILLIMAN UPDATE – PENSION AND OPEB

Becky Sielman from Milliman presented on the pension and OPEB.

OPEB PAY-AS-YOU-GO EXCESS

Commissioner Pane made a motion to move \$5 million from the OPEB Webster Bank cash account to the Wilmington OPEB Trust. The motion was duly seconded and passed by unanimous vote of those present.

GALLAGHER RECOMMENDATIONS FOR INSURANCE COVERAGE

Ronni Rausch from Arthur J. Gallagher & Co. updated the committee on Gallagher's recommendations for insurance coverage.

OPPORTUNITY FOR GENERAL PUBLIC COMMENTS

No one from the public appeared to be heard.

COMMISSIONER COMMENTS & QUESTIONS

Commissioner Pane requested clarification on how and why OPEB excess occurred.

Commissioner Sweezy spoke regarding the prior 2003 management study. Chief Executive Officer Scott Jellison stated that staff has been having meetings to review the study and is preparing a response to the 2003 report.

ADJOURNMENT

The meeting was adjourned at 5:41 PM

ATTEST:

John S. Mirtle, Esq.
District Clerk

Date Approved