

PERSONNEL, PENSION AND INSURANCE COMMITTEE

The Metropolitan District

555 Main Street, Hartford

Tuesday, September 6, 2022

Present: Commissioners John Avedisian, Donald Currey, Byron Lester, Dominic Pane, Bhupen Patel and Alvin Taylor (6)

Remote

Attendance: District Chairman William DiBella (1)

Absent: Commissioners David Drake, Maureen Magnan, Alphonse Marotta and Pasquale Salemi (4)

Also

Present: Commissioner Joan Gentile
Commissioner Allen Hoffman
Scott W. Jellison, Chief Executive Officer
Christopher Stone, District Counsel
John S. Mirtle, District Clerk
Kelly Shane, Chief Administrative Officer
Christopher Levesque, Chief Operating Officer
Robert Barron, Chief Financial Officer
Jamie Harlow, Director of Human Resources
David Ruttly, Director of Operations
Robert Schwarm, Director of Information Technology (Remote Attendance)
Thomas Tyler, Director of Facilities
Olga Cordova, Manager of Human Resources (Remote Attendance)
Tra Phan, Controller (Remote Attendance)
Carrie Blardo, Assistant to the Chief Executive Officer
Victoria Escoriza, Executive Assistant (Remote Attendance)
Julie Price, Executive Assistant
David Baker, IT Consultant (Remote Attendance)
Dylan Pecego, IT Consultant (Remote Attendance)
Chris Monroe, USI
Joseph Szerejko, Independent Consumer Advocate (Remote Attendance)

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 Pane and duly seconded, the meeting minutes of August 10, 2022 were approved.

Without objection, Agenda Item #4 “Election of Vice Chairperson” and Agenda Item #5 “Appointment to Personnel, Pension & Insurance Investment Subcommittee” were indefinitely postponed by Chairman Taylor.

USI RECOMMENDATION REGARDING SELECTION OF HEALTH INSURANCE PROVIDER

Chris Monroe of USI gave a presentation regarding USI’s recommendation to renew insurance through Anthem Blue Cross/Blue Shield.

Commissioner Patel made a motion, which was duly seconded, to pass the following resolution:

“Be it Hereby Resolved: The Personnel, Pension & Insurance Committee hereby accepts USI’s recommendation and directs staff to renew the medical/dental insurance with Anthem Blue Cross for 2023.”

The motion passed by unanimous vote of those present.

Without objection, Agenda Item #7 “Union Negotiations” was postponed by Chairman Taylor until the meeting of September 19, 2022.

**SETTLEMENT OF WORKERS COMPENSATION CLAIM
ROBERT DELVECCHIO**

TO: Personnel, Pension and Insurance Committee for consideration on September 6, 2022

District Staff recommends approval of a tentative agreement to close out the indemnity portion of Robert Delvecchio’s six open workers compensation claims. This tentative agreement is a full and final settlement of all existing indemnity claims in the amount of \$55,000.00.

If this agreement is approved by the Personnel, Pension and Insurance Committee and the Board of Commissioners, the stipulation would be presented to the Workers’ Compensation Commissioner for final approval.

It is therefore **RECOMMENDED** that it be:

VOTED: That the Personnel Pension and Insurance Committee recommend to the District Board passage of the following resolution:

RESOLVED: That pursuant to Section B2f of the By-Laws of The Metropolitan District, the Board of Commissioners of The Metropolitan District hereby authorizes District Counsel, or his designee, to execute any and all documents necessary to effect settlement of all workers' compensation indemnity claims for Robert Delvecchio in the amount of \$55,000.00, subject to the final approval by the Workers' Compensation Commissioner.

Respectfully Submitted,



Scott W. Jellison
Chief Executive Officer

On motion made by Commissioner Patel and duly seconded, the report was received and resolution adopted by unanimous vote of those present.

OPPORTUNITY FOR GENERAL PUBLIC COMMENTS

No one from the public appeared to be heard.

ADJOURNMENT

The meeting was adjourned at 5:06 PM

ATTEST:

John S. Mirtle, Esq.
District Clerk

Date Approved