PERSONNEL, PENSION AND INSURANCE COMMITTEE The Metropolitan District

555 Main Street, Hartford Wednesday, November 2, 2022

Present: Commissioners Donald Currey, David Drake, Byron Lester, Maureen Magnan, Alvin Taylor and District Chairman William DiBella (7)

Remote

Attendance: Commissioners Bhupen Patel (1)

Absent: Commissioners John Avedisian and Pasquale Salemi (2)

Also

Present: Commissioner Jaclyn Mandyck 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 (Remote Attendance) Jamie Harlow, Director of Human Resources Susan Negrelli, Director of Engineering David Rutty, Director of Operations Thomas Tyler, Director of Facilities Olga Cordova, Manager of Human Resources (Remote Attendance) Carrie Blardo, Assistant to the Chief Executive Officer Victoria Escoriza, Executive Assistant Dylan Pecego, IT Consultant (Remote Attendance)

CALL TO ORDER

Chairman Taylor called the meeting to order at 4:02 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 September 19, 2022 were approved.

PETITION FOR DISABILITY RETIREMENT

To: Personnel, Pension and Insurance Committee for consideration on November 2, 2022

Pursuant to <u>Section G 1 b.</u> of the General Ordinances, we are recommending that the Personnel, Pension and Insurance Committee approve a Disability Retirement effective December 1, 2022, for Mr. Randy Breakell. We have received the employee's written petition for consideration under the Disability Retirement provision. The employee's doctors have provided adequate medical information to support the condition that the employee is permanently disabled and cannot engage in any gainful occupation or employment and an independent medical review has confirmed this position. The employee has also been approved for Social Security Disability.

A thorough review of this petition was conducted prior to advancing this recommendation for action. The "General Ordinances" provides that disability retirement requests be confirmed against the following definition:

"...has become permanently disabled from engaging in any gainful occupation or employment..."

To conform to this definition, Staff is hereby directed to take the appropriate actions with all individuals approved for disability retirements to periodically confirm the continuing adherence to the definition which may include requests for tax reports and/or medical status reports.

Therefore, staff is recommending that the employee's petition for disability retirement be approved by this Committee.

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 effective December 1, 2022, Mr. Randy Breakell shall be approved for a Disability Retirement pursuant to the terms and conditions of the General Ordinances of the Metropolitan District Commission.

Respectfully Submitted,

Scott W. Jellison Chief Executive Officer

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

APPOINTMENT TO 457b DEFERRED COMPENSATION COMMITTEE

Commissioner Taylor appointed Commissioner Donald Currey to the 457b Deferred Compensation Committee.

OPPORTUNITY FOR GENERAL PUBLIC COMMENTS

No one from the public appeared to be heard.

ADJOURNMENT

The meeting was adjourned at 4:12 PM

ATTEST:

John S. Mirtle, Esq. District Clerk

Date Approved