



The Metropolitan District
water supply · environmental services · geographic information

**PERSONNEL, PENSION & INSURANCE COMMITTEE
SPECIAL MEETING
WEDNESDAY, NOVEMBER 30, 2022
2:00 PM**

<u>Location</u>	<u>Commissioners</u>	
Board Room	Avedisian	Magnan
District Headquarters	Currey (VC)	Pane
555 Main Street, Hartford	DiBella (Ex-Officio)	Patel
Dial in #: (415)-655-0001	Drake	Salemi
Access Code: 43808661#	Lester	Taylor (C)
Meeting Video Link	Quorum: 5	

1. CALL TO ORDER
2. PUBLIC COMMENTS RELATIVE TO AGENDA ITEMS
3. APPROVAL OF MEETING MINUTES OF NOVEMBER 2, 2022
4. CONSIDERATION AND POTENTIAL ACTION RE: RECOMMENDATION TO AMEND 2023 DISTRICT BUDGET TO INCLUDE FUNDING FOR A MANAGEMENT STUDY
5. OPPORTUNITY FOR GENERAL PUBLIC COMMENTS
6. COMMISSIONER COMMENTS & QUESTIONS
7. ADJOURNMENT