



The Metropolitan District
water supply · environmental services · geographic information

**PENSION INVESTMENT SUBCOMMITTEE OF THE
PERSONNEL, PENSION & INSURANCE COMMITTEE
SPECIAL MEETING
TUESDAY, FEBRUARY 28, 2023
12:00 PM**

Location

Board Room
District Headquarters
555 Main Street, Hartford

Commissioners

DiBella (Ex-Officio) Patel
Magnan Taylor (C)
Pane

Dial in #: (415)-655-0001
Access Code: 43808661#

Quorum: 3

[Meeting Video Link](#)

1. CALL TO ORDER
2. PUBLIC COMMENTS RELATIVE TO AGENDA ITEMS
3. APPROVAL OF MEETING MINUTES OF NOVEMBER 21, 2022
4. REPORT RE: INVESTMENT PERFORMANCE
 - A. PENSION
 - B. OPEB
5. OPPORTUNITY FOR GENERAL PUBLIC COMMENTS
6. ADJOURNMENT

**INVESTMENT SUBCOMMITTEE
PERSONNEL, PENSION AND INSURANCE COMMITTEE
The Metropolitan District
555 Main Street, Hartford
Monday, November 21, 2022**

Present: Commissioner Alvin Taylor and District Chairman William A. DiBella (2)

Remote

Attendance: Commissioners Maureen Magnan, Dominic Pane and Bhupen Patel (3)

Absent: (0)

Also

Present: 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 (Remote Attendance)
Robert Barron, Chief Financial Officer
Jamie Harlow, Director of Human Resources
Robert Schwarm, Director of Information Technology (Remote Attendance)
Diana Phay, Manager of Treasury
Victoria Escoriza, Executive Assistant
David Lee, Dahab Associates (Remote Attendance)

CALL TO ORDER

Chairman Taylor called the meeting to order at 12:04 PM

PUBLIC COMMENTS RELATIVE TO AGENDA ITEMS

No one from the public appeared to be heard.

ELECTION OF VICE-CHAIR

Without objection, this agenda item was postponed.

APPROVAL OF MEETING MINUTES

On motion made by District Chairman DiBella and duly seconded, the meeting minutes of August 29, 2022 were approved.

Commissioner Pane entered the meeting remotely at 12:06 PM

INVESTMENT PERFORMANCE - PENSION

David Lee from Dahab Associates gave a presentation regarding pension investment performance.

INVESTMENT PERFORMANCE - OPEB

David Lee from Dahab Associates gave a presentation regarding OPEB investment performance.

OPPORTUNITY FOR GENERAL PUBLIC COMMENTS

No one from the public appeared to be heard.

COMMISSIONER COMMENTS AND QUESTIONS

There were no Commissioner comments or questions.

ADJOURNMENT

The meeting was adjourned at 12:40 PM

ATTEST:

John S. Mirtle, Esq.
District Clerk

Date Approved