

**INVESTMENT SUBCOMMITTEE  
PERSONNEL, PENSION AND INSURANCE COMMITTEE  
The Metropolitan District  
555 Main Street, Hartford  
Wednesday, March 8, 2023**

**Present:** Commissioners Bhupen Patel, Alvin Taylor and District Chairman William A. DiBella (3)

**Remote  
Attendance:** (0)

**Absent:** Commissioners Maureen Magnan and Dominic Pane (2)

**Also**

**Present:** Commissioner Allen Hoffman  
Scott W. Jellison, Chief Executive Officer  
John S. Mirtle, District Clerk  
Chris Levesque, Chief Operating Officer (Remote Attendance)  
Kelly Shane, Chief Administrative Officer  
Robert Barron, Chief Financial Officer (Remote Attendance)  
Jamie Harlow, Director of Human Resources  
Susan Negrelli, Director of Engineering  
Dave Ruddy, Director of Operations  
Robert Schwarm, Director of Information Technology (Remote Attendance)  
Tom Tyler, Director of Facilities  
Diana Phay, Manager of Treasury  
Lisa Remsen, Manager of Budget and Analysis (Remote Attendance)  
Victoria Escoriza, Executive Assistant  
David Lee, Dahab Associates

**CALL TO ORDER**

Chairman Taylor called the meeting to order at 12:03 PM

**NO QUORUM PRESENT**

District Clerk John S. Mirtle called the roll and declared that a quorum of the Personnel, Pension and Insurance Investment Subcommittee was not present.

**PUBLIC COMMENTS RELATIVE TO AGENDA ITEMS**

No one from the public appeared to be heard.

**APPROVAL OF MEETING MINUTES OF NOVEMBER 21, 2022**

The approval of meeting minutes was postponed due to lack of quorum.

**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.

**ADJOURNMENT**

The meeting was adjourned at 12:53 PM

ATTEST:

John S. Mirtle, Esq.  
District Clerk

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Date Approved