

**PERSONNEL, PENSION AND INSURANCE COMMITTEE****The Metropolitan District**

555 Main Street, Hartford

August 22, 2023

Present: Commissioners John Avedisian, Donald Currey, David Drake, Byron Lester, Maureen Magnan, Bhupen Patel, Pasquale Salemi, Alvin Taylor and District Chairman William A. DiBella (9)

## Remote

Attendance: Commissioner Dimple Desai and David Steuber (2)

Absent: Commissioner Dominic Pane (1)

**Also**

**Present:** Scott 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  
Tom Tyler, Director of Facilities  
Robert Schwarm, Director of Information Technology (Remote Attendance)  
Diana Phay, Treasury Manager (Remote Attendance)  
Carrie Blardo, Assistant to the Chief Executive Officer  
Julie Price, Executive Assistant  
David Baker, IT Consultant (Remote Attendance)  
David Lee, Dahab Associates  
Becky Sielman, Milliman Inc.

**CALL TO ORDER**

Chairman Alvin Taylor called the meeting to order at 3:02 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 Lester and duly seconded, the meeting minutes of July 26, 2023 were approved.***

**2<sup>ND</sup> QUARTER INVESTMENT PERFORMANCE**

David Lee of Dahab Associates Inc. provided a report regarding the Pension and OPEB 2<sup>nd</sup> quarter investment performance.

***Commissioner Magnan entered the meeting virtually at 3:30PM***

**2024 PENSION & OPEB TRUST DISCOUNT RATES**

Becky Sielman of Milliman Inc. provided an update on the 2024 Pension and OPEB Trust discount rates and recommended no decrease of the discount rate of 6.625% for Pension and OPEB for 2024.

**COMMISSIONER REQUESTS FOR FUTURE AGENDA ITEMS**

No requests were made.

**OPPORTUNITY FOR GENERAL PUBLIC COMMENTS**

No one from the public appeared to be heard.

**ADJOURNMENT**

The meeting was adjourned at 4:24 PM

ATTEST:

John S. Mirtle, Esq.  
District Clerk

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Date Approved