

**PERSONNEL, PENSION AND INSURANCE COMMITTEE  
REGULAR MEETING  
The Metropolitan District  
555 Main Street, Hartford  
Monday, March 25, 2024**

**Present:** Commissioners John Avedisian, David Drake, Pasquale Salemi, Alvin Taylor, James Woulfe and District Chairman Donald Currey (6)

**Remote**

**Attendance:** Commissioners Dimple Desai, Byron Lester, Maureen Magnan and David Steuber (4)

**Absent:** Commissioners Joan Gentile and Bhupen Patel (2)

**Also**

**Present:** Commissioner Allen Hoffman  
Commissioner Dominic Pane  
Commissioner Jackie Mandyck (Remote Attendance)  
Scott Jellison, Chief Executive Officer  
Christopher Stone, District Counsel  
John S. Mirtle, District Clerk  
Christopher Levesque, Chief Operating Officer  
Kelly Shane, Chief Administrative Officer  
Robert Barron, Chief Financial Officer  
Jamie Harlow, Director of Human Services  
Susan Negrelli, Director of Engineering  
Robert Schwarm, Director of Information Systems  
Thomas Tyler, Director of Facilities  
Rita Kelley, Equal Employment Opportunity Compliance Officer  
Diana Phay, Treasury Manager (Remote Attendance)  
Carrie Blardo, Assistant to the Chief Executive Officer  
Victoria Escoriza, Executive Assistant  
Amanda Litvak, IT Professional Level Associate (Remote Attendance)  
Jacob Aviles, 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 Woulfe and duly seconded, the meeting minutes of February 26, 2024 were approved.***

*Commissioner Steuber entered the meeting remotely at 4:06 PM*

**REPORT BY DAHAB ASSOCIATES INC**

David Lee from Dahab Associates Inc. gave a presentation regarding the District's pension investment performance, and OPEB investment performance.

**ORGANIZATIONAL CHARTS**

Scott Jellison, Chief Executive Officer, provided a presentation regarding the District's organizational charts.

**OPPORTUNITY FOR GENERAL PUBLIC COMMENTS**

No one from the public appeared to be heard.

**COMMISSIONER REQUESTS FOR FUTURE AGENDA ITEMS**

Chairman Taylor requested that an update regarding a Request for Information on the Climate Study be discussed at the next meeting.

**ADJOURNMENT**

The meeting was adjourned at 5:33 PM

ATTEST:

John S. Mirtle, Esq.  
District Clerk

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Date Approved