

**PERSONNEL, PENSION AND INSURANCE COMMITTEE**  
**REGULAR MEETING**  
**The Metropolitan District**  
555 Main Street, Hartford  
Monday, April 29, 2024

**Present:** Commissioners John Avedisian, David Drake, Joan Gentile, Pasquale Salemi and Alvin Taylor (5)

**Remote**

**Attendance:** Commissioners Dimple Desai, Maureen Magnan, and District Chairman Donald Currey (3)

**Absent:** Commissioner Byron Lester, Bhupen Patel, David Steuber and James Woulfe (4)

**Also**

**Present:** Commissioner William DiBella  
Commissioner Allen Hoffman  
Commissioner Dominic Pane  
Commissioner Jean Holloway  
Scott Jellison, Chief Executive Officer  
Christopher Stone, District Counsel (Remote Attendance)  
John S. Mirtle, District Clerk  
Christopher Levesque, Chief Operating Officer  
Kelly Shane, Chief Administrative Officer  
Robert Barron, Chief Financial Officer (Remote Attendance)  
Jamie Harlow, Director of Human Services  
Robert Schwarm, Director of Information Systems  
Thomas Tyler, Director of Facilities  
David Rutty, Director of Operations (Remote Attendance)  
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  
Dylan Pecego, IT Consultant (Remote Attendance)

**CALL TO ORDER**

Chairman Taylor called the meeting to order at 4:01 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 Drake and duly seconded, the meeting minutes of March 25, 2024 were approved. Commissioner Gentile abstained.*

**DRAFT EMPLOYEE CLIMATE STUDY RFI**

*Commissioner Salemi made a motion for staff to get out the Request for Information as soon as they can, within a week or so, and put it out there for 30 days and the results be brought back to the Personnel, Pension and Insurance Committee. The motion was approved by majority vote of those present. Commissioner Avedisian opposed.*

**PRIOR MONTH'S RETIREMENTS, RESIGNATIONS, TERMINATIONS INCLUDING EMPLOYEE'S YEARS OF SERVICE, GENDER, RACE & CLASSIFICATION**

Jamie Harlow, Director of Human Resources, provided a report on the prior month's retirements, resignations and terminations.

**OPPORTUNITY FOR GENERAL PUBLIC COMMENTS**

No one from the public appeared to be heard.

**COMMISSIONER REQUESTS FOR FUTURE AGENDA ITEMS**

No requests were made.

**ADJOURNMENT**

The meeting was adjourned at 4:43 PM

ATTEST:

John S. Mirtle, Esq.  
District Clerk

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Date Approved