

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

555 Main Street, Hartford

Monday, June 30, 2025

Present: Commissioners John Avedisian, David Drake, Bhupen Patel, Alvin Taylor and District Chairman Donald Currey (5)

Remote

Attendance: Commissioners Joan Gentile, Byron Lester, Maureen Magnan and David Steuber (4)

Absent: Commissioner Dimple Desai, Pasquale Salemi, and James Woulfe (3)

Also

Present: Commissioner William DiBella
Commissioner Allen Hoffman
Commissioner Andrew Adil (Remote Attendance)
Commissioner Christoher Tierinni (Remote Attendance)
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
Jamie Harlow, Director of Human Services
Susan Negrelli, Director of Engineering
Robert Schwarm, Director of Information Systems (Remote Attendance)
David Rutty, Director of Operations
Tom Tyler, Director of Facilities
Lisa Madison, Manager of Procurement
Diana Phay, Treasury Manager
Rita Kelley, Equal Employment Opportunity Compliance Officer
Carrie Blardo, Executive Assistant to the Chief Executive Officer
Victoria Escoriza, Executive Assistant
Kevin Sullivan, IT Consultant (Remote Attendance)
Amanda Litvak, IT Professional Level Associate (Remote Attendance)
Elizabeth Tavelli, Independent Consumer Advocate (Remote Attendance)
David Lee, Dahab Associates, Inc.

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.

INDEPENDENT CONSUMER ADVOCATE COMMENTS & QUESTIONS RELATIVE TO AGENDA ITEMS

The Independent Consumer Advocate did not have any comments or questions.

APPROVAL OF MEETING MINUTES

On motion made by Commissioner Gentile and duly seconded, the meeting minutes of April 28, 2025, were passed by unanimous vote of those present.

Commissioner Steuber and Commissioner Magnan entered the meeting remotely at 4:12 PM

PENSION PLAN INVESTMENT PERFORMANCE

David Lee of Dahab Associates, Inc. provided a report on the 2025 1st Quarter Pension Plan Investment Performance.

OPEB TRUST INVESTMENT PERFORMANCE

David Lee of Dahab Associates, Inc. provided a report on the 2025 1st Quarter OPEB Trust Investment Performance.

MANAGEMENT STUDY

Kelly Shane led a discussion on a draft Management Study RFP.

Commissioner Taylor stated that Commissioners should submit comments on the draft RFP in 3-4 weeks and this item will be on the next Personnel, Pension and Insurance Committee agenda.

VACANCIES INCLUDING JOB TITLE, CLASSIFICATION, OPEN POSTINGS AND WHETHER INTERNAL/EXTERNAL POSTING

Jamie Harlow, Director of Human Resources, provided a report on vacancies in May and June of 2025.

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 retirements, resignations and terminations from May and June of 2025.

OPPORTUNITY FOR GENERAL PUBLIC COMMENTS

No one from the public appeared to be heard.

COMMISSIONER REQUESTS FOR CONSIDERATION OF FUTURE AGENDA ITEMS

Chairman Taylor requested a future agenda item regarding the process of acquisition of CDL licenses.

District Chairman Currey asked that a special Personnel, Pension and Insurance Committee meeting be held before the August District Board meeting to discuss the Management Study RFP.

ADJOURNMENT

The meeting was adjourned at 4:45 PM

ATTEST:

John S. Mirtle, Esq.
District Clerk

Date Approved