

**PERSONNEL, PENSION AND INSURANCE COMMITTEE
REGULAR MEETING
The Metropolitan District
555 Main Street, Hartford
Monday, February 6, 2017**

Present: Commissioners Daniel Camilliere, Donald Currey, J Lawrence Price, Raymond Sweezy and District Chairman William A. DiBella (5)

Absent: Commissioners Byron Lester, Kathleen J. Kowalyshyn, Maureen Magnan, Alvin Taylor and Pasquale J. Salemi (5)

Also

Present: Scott W. Jellison, Chief Executive Officer
John M. Zinzarella, Deputy Chief Executive Officer, Business Services
Christopher R. Stone, Assistant District Counsel
John S. Mirtle, District Clerk
Robert Schwarm, Director of Information Technology
Kelly Shane, Director of Procurement
Robert Zaik, Interim Director of Human Resources
Kerry E. Martin, Assistant to the Chief Executive Officer
Cynthia A. Nadolny, Executive Assistant

NO QUORUM PRESENT

The District Clerk called the roll declared that a quorum of the Personnel, Pension and Insurance Committee was not present at 4:00 PM.

ATTEST:

John S. Mirtle, Esq.
District Clerk

Date Approved