

**PERSONNEL, PENSION AND INSURANCE COMMITTEE
SPECIAL MEETING
The Metropolitan District
555 Main Street, Hartford
Monday, December 10, 2018**

Present: Commissioners Daniel Camilliere, Timothy J. Fitzgerald, Domenic Pane, Bhupen Patel, Alvin Taylor and District Chairman William A. DiBella (6)

Absent: Commissioner Donald Currey, Kathleen J. Kowalyshyn Byron Lester, Maureen Magnan, Alphonse Marotta, Pasquale J. Salemi and Raymond Sweezy (7)

Also

Present: Scott W. Jellison, Chief Executive Officer
John M. Zinzarella, Deputy Chief Executive Officer, Business Services
R. Bartley Halloran, District Counsel
Christopher Stone, Assistant District Counsel
John S. Mirtle, District Clerk
Christopher Levesque, Director of Operations
Sue Negrelli, Director of Engineering
Robert Schwarm, Director of Information Technology
Kelly Shane, Director of Procurement
Tom Tyler, Director of Facilities
Robert Zaik, Director of Human Resources
Marcy Wright-Bolling, Manager of Human Resources
Karyn Blaise, Controller
Kerry E. Martin, Assistant to the Chief Executive Officer
Carrie Blardo, Assistant to the Chief Operating Officer
Victoria S. Escoriza, Executive Assistant
David Silverstone, Consumer Advocate

ROLL CALL AND QUORUM

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

At that time, the meeting was adjourned.

ADJOURNMENT

The meeting was adjourned at 3:50 PM

ATTEST:

John S. Mirtle, Esq.
District Clerk

Date Approved