

**INVESTMENT SUBCOMMITTEE  
PERSONNEL, PENSION AND INSURANCE COMMITTEE  
SPECIAL MEETING**

**The Metropolitan District**

555 Main Street, Hartford

Thursday, May 24, 2018

**Present:** Commissioners Daniel Camilliere, Donald Currey, Raymond Sweezy, Alvin Taylor and District Chairman William A. DiBella (5)

**Absent:** Commissioner Maureen Magnan (1)

**Also**

**Present:** Commissioner Allen Hoffman  
Commissioner Gary LeBeau  
Scott W. Jellison, Chief Executive Officer  
John M. Zinzarella, Deputy Chief Executive Officer, Business Services  
Christopher Stone, Assistant District Counsel  
Christopher Levesque, Director of Operations  
Sue Negrelli, Director of Engineering  
Robert Schwarm, Director of Information Technology  
Tom Tyler, Director of Facilities  
Robert Zaik, Director of Human Resources  
John S. Mirtle, District Clerk  
Carrie Blardo, Assistant to the Chief Operating Officer  
Victoria S. Escoriza, Executive Assistant  
David Lee, Dahab Associates, Inc.

**CALL TO ORDER**

Chairman Sweezy called the meeting to order at 12:04 PM

**ROLL CALL AND QUORUM**

The District Clerk called the roll and informed Chairman Sweezy that a quorum of the Personnel, Pension and Insurance Investment Subcommittee was present.

**PUBLIC COMMENTS RELATIVE TO AGENDA ITEMS**

No one from the public appeared to be heard.

**APPROVAL OF MINUTES**

*On motion made by Commissioner Camilliere and duly seconded, the meeting minutes of the Personnel, Pension and Insurance Investment Subcommittee of March 12, 2018 were approved.*

**MDC PENSION PLAN INVESTMENT PERFORMANCE**

*David Lee from Dahab Associates, Inc. briefed the Personnel, Pension and Insurance Investment Subcommittee on the Pension Plan Investment Performance.*

**OPPORTUNITY FOR GENERAL PUBLIC COMMENTS**

No one from the public appeared to be heard.

**ADJOURNMENT**

The meeting was adjourned at 12:38 PM

ATTEST:

John S. Mirtle, Esq.  
District Clerk

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Date Approved