

**INVESTMENT SUBCOMMITTEE
PERSONNEL, PENSION AND INSURANCE COMMITTEE
SPECIAL MEETING
The Metropolitan District
555 Main Street, Hartford
Friday, March 8, 2019**

Present: Commissioners Daniel Camilliere, Raymond Sweezy and Alvin Taylor (3)

Absent: Commissioners Maureen Magnan (1)

Also

Present: Commissioner Allen Hoffman
Commissioner Domenic M. Pane
Scott W. Jellison, Chief Executive Officer
Christopher P. Martin, Interim Chief Financial Officer
Christopher Stone, Assistant District Counsel
Christopher Levesque, Director of Operations
Sue Negrelli, Director of Engineering
Robert Schwarm, Director of Information Technology
Kelly Shane, Director of Procurement
Robert Zaik, Director of Human Resources
John S. Mirtle, District Clerk
Victoria S. Escoriza, Executive Assistant
David Lee, Dahab Associates, Inc.

CALL TO ORDER

Chairman Sweezy called the meeting to order at 1:00 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 December 14, 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.

Without objection, Commissioner Sweezy made a motion to direct the manager of Pension Fund Land LLC to advise the Town of Glastonbury that if the town does not deliver payment for the Glastonbury land purchase within three months, the District will explore options to sell the land to a different buyer.

OPPORTUNITY FOR GENERAL PUBLIC COMMENTS

No one from the public appeared to be heard.

ADJOURNMENT

The meeting was adjourned at 1:48 PM

ATTEST:

John S. Mirtle, Esq.
District Clerk

Date Approved