

**METROPOLITAN DISTRICT COMMISSION
PERSONNEL, PENSION & INSURANCE COMMITTEE
SPECIAL MEETING
MONDAY, JUNE 10, 2019
4:00 P.M.**

Location

Board Room
District Headquarters
555 Main Street, Hartford

Commissioners

Camilliere
Currey
DiBella (Ex-Officio)
Lester
Magnan

Marotta
Pane
Patel
Salemi
Sweezy (VC)
Taylor (C)

Quorum: 6

1. CALL TO ORDER
2. PUBLIC COMMENTS RELATIVE TO AGENDA ITEMS
3. APPROVAL OF MEETING MINUTES OF April 1, 2019
4. CONSIDERATION AND POTENTIAL ACTION RE: MODIFICATION OF DEFERRED COMPENSATION COMMITTEE
5. CONSIDERATION AND POTENTIAL ACTION RE: SETTLEMENT OF PENDING WORKERS' COMPENSATION CLAIMS (POSSIBLE EXECUTIVE SESSION)
 - A. ROBERTSON
 - B. DOS SANTOS
 - C. FACEY
 - D. YOUNG
6. OPPORTUNITY FOR GENERAL PUBLIC COMMENTS
7. COMMISSIONER COMMENTS & QUESTIONS
8. ADJOURNMENT

**RESOLUTION AMENDING THE COMPOSITION OF THE DEFERRED
COMPENSATION COMMITTEE AS THE DISTRICT'S
ADMINISTRATOR OF 457(B) PLAN**

To: Personnel, Pension and Insurance Committee for Consideration on June 10, 2019

WHEREAS, The Metropolitan District (the "Employer") is the sponsor of The Metropolitan District Commission Eligible 457 Governmental Deferred Compensation Plan (the "457(b) Plan"); and

WHEREAS, the District Board of the Employer has the authority to adopt documents pertaining to the 457(b) Plan at any time and from time to time; and

WHEREAS, the District Board of the Employer by resolution adopted on June 1, 2009, adopted 457(b) Plan documents that incorporate the requirements of the Internal Revenue Code of 1986 ("Plan Documents") as amended; and

WHEREAS, upon adoption of the Plan Documents, the District Board of the Employer authorized the District's Personnel, Pension and Insurance Committee ("PPI") to designate individuals or positions to serve as members of the Deferred Compensation Committee ("Committee"), the duly appointed administrator of the 457(b) Plan;

WHEREAS, on July 14, 2014, September 11, 2017 and June 4, 2018, 457 Plan Subcommittee of the Personnel, Pension & Insurance Committee amended the composition of the Committee;

WHEREAS, on April 10, 2019 the 457b Plan Subcommittee of the Personnel, Pension and Insurance Committee recommends to the Personnel, Pension and Insurance Committee passage of the following resolution:

It is therefore **RECOMMENDED** that it be:

Voted: That the Personnel, Pension and Insurance Committee approve passage of the following resolution:

RESOLVED: That the Personnel, Pension and Insurance Committee hereby amends the composition of the Deferred Composition Committee to comprise of the following members:

Chairperson of the Personnel, Pension & Insurance Committee
Chief Financial Officer
District Clerk
Local 184 Representative

Local 3713 Representative
Local 1026 Representative
Director of Engineering

FURTHER RESOLVED: that any member may appoint a designee to serve on the Committee on his or her behalf;

FURTHER RESOLVED: that the Committee shall be under the direction of the Chief Financial Officer and said Officer shall have authority to execute any necessary documents on behalf of the Committee as the duly appointed administrator of the 457(b) Plan;

FURTHER RESOLVED: that four (4) members of the Committee shall constitute a quorum.

Respectfully submitted,



Scott W. Jellison
Chief Executive Officer