PERSONNEL, PENSION AND INSURANCE COMMITTEE
SPECIAL MEETING
The Metropolitan District
555 Main Street, Hartford
Wednesday, July 12, 2017

Present: Commissioners Donald Currey, Kathleen J. Kowalyshyn, Byron Lester Alphonse Marotta, Domenic Pane, J. Lawrence Price, Raymond Sweezy, Alvin Taylor and District Chairman William A. DiBella (9)

Absent: Commissioners Daniel Camilliere, Maureen Magnan, Bhupen Patel and Pasquale J. Salemi (4)

Also
Present: Commissioner Allen Hoffman
Commissioner Whit Osgood
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
Robert Zaik, Director of Human Resources
Marcy Wright-Bolling, Manager of Human Resources
Kelly Shane, Director of Procurement
Tom Tyler, Director of Facilities
Kerry E. Martin, Assistant to the Chief Executive Officer
Cynthia A. Nadolny, Executive Assistant

CALL TO ORDER

Chairman Taylor called the meeting to order at 12:02 PM

PUBLIC COMMENTS RELATIVE TO AGENDA ITEMS

No one from the public appeared to be heard.

APPROVAL OF MEETING MINUTES

On motion made by Commissioner Currey and duly seconded, the meeting minutes of June 19, 2017 were approved.

DISCUSSION RE: DISTRICT'S PENSION PLAN

Becky Sielman of Milliman briefed the Committee on the District's pension plan and actuarial valuation.

At 1:32pm Commissioner Price exited the meeting.

At 1:34pm Commissioner Kowalyshyn exited the meeting.

At 1:54pm Chairman Taylor recessed the meeting without objection.

At 2:04pm Chairman Taylor called the meeting back to order.

UPDATE RE: PENSION PERFORMANCE

David Lee of Dahab Associates briefed the Committee on the District's pension performance.

OPPORTUNITY FOR GENERAL PUBLIC COMMENTS

Judy Allen of West Hartford spoke regarding parental leave and employee benefits.

ADJOURNMENT

The meeting was adjourned at 2:28 PM

ATTEST:

John S. Mirtle, Esq.   _____
District Clerk   Date Approved