

**PERSONNEL, PENSION AND INSURANCE COMMITTEE  
INVESTMENT SUBCOMMITTEE SPECIAL MEETING  
The Metropolitan District  
555 Main Street, Hartford  
Monday, December 15, 2014**

**Present:** Commissioners J. Lawrence Price, Raymond Sweezy and Alvin E. Taylor  
(3)

**Absent:** None (0)

**Also**

**Present:** Scott W. Jellison, Deputy Chief Executive Officer, Engineering &  
Operations  
John M. Zinzarella, Deputy CEO, Business Services  
John S. Mirtle, District Clerk  
Stanley Pokora, Manager of Treasury  
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 4:36 PM

**PUBLIC COMMENTS RELATIVE TO AGENDA ITEMS**

No one from the public appeared to be heard.

**PENSION FUND INVESTMENT MANAGERS RFQ/P**

***David Lee from Dahab Associates, Inc. briefed the Personnel, Pension and Insurance Investment Subcommittee on the Pension Fund Investment Managers RFQ/P.***

**ADJOURNMENT**

The meeting was adjourned at 4:47 PM

ATTEST:

John S. Mirtle, Esq.  
District Clerk

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Date Approved