METROPOLITAN DISTRICT COMMISSION SPECIAL MEETING PERSONNEL, PENSION & INSURANCE COMMITTEE MONDAY, MARCH 12, 2018 3:15 P.M.

<u>Location</u> <u>Commissioners</u>

Board Room Camilliere Marotta
District Headquarters Currey Pane
555 Main Street, Hartford DiBella (Ex-Officio) Patel
Fitzgerald Salemi
Kowalyshyn Sweezy
Lester Taylor

Magnan

Quorum: 7

- 1. CALL TO ORDER
- 2. PUBLIC COMMENTS RELATIVE TO AGENDA ITEMS
- 3. APPROVAL OF MEETING MINUTES OF FEBRUARY 5, 2018
- 4. CONSIDERATION AND POTENTIAL ACTION RE: SETTLEMENT OF MORGAN v. MDC (POSSIBLE EXECUTIVE SESSION)
- 5. OPPORTUNITY FOR GENERAL PUBLIC COMMENTS
- 6. ADJOURNMENT