METROPOLITAN DISTRICT COMMISSION PERSONNEL, PENSION & INSURANCE COMMITTEE MONDAY, JULY 11, 2016

4:00 P.M.

Location Commissioners

Board RoomCamilliereLesterDistrict HeadquartersCurreyMagnan555 Main StreetCurtisPriceHartfordDiBella (Ex-Officio)Salemi

Klett Sweezy (VC)

Kowalyshyn

Quorum: 6

1. CALL TO ORDER

- 2. PUBLIC COMMENTS RELATIVE TO AGENDA ITEMS
- 3. APPROVAL OF MEETING MINUTES OF JUNE 6, 2016
- 4. CONSIDERATION OF AND POSSIBLE ACTION RE: RETIREMENT INCENTIVE
- 5. OTHER BUSINESS
- 6. ADJOURNMENT