

**PERSONNEL, PENSION AND INSURANCE COMMITTEE
SPECIAL MEETING**

The Metropolitan District
555 Main Street, Hartford
Wednesday, January 28, 2026

Present: Commissioners John Avedisian, David Drake, Joan Gentile, Maureen Magnan, Dominic Pane, Alvin Taylor, Christopher Tierinni, Edwin Vargas and District Chairman Donald Currey (9)

Remote

Attendance: Commissioner Byron Lester (1)

Absent: Commissioner Dimple Desai and Bhupen Patel (2)

Also

Present: Commissioner William DiBella
Commissioner John Gale
Commissioner Pasquale Salemi (Remote Attendance)
Scott W. Jellison, Chief Executive Officer
Christopher Stone, District Counsel
John S. Mirtle, District Clerk
Kelly Shane, Chief Administrative Officer
Christopher Levesque, Chief Operating Officer
Jamie Harlow, Director of Human Resources
Sue Negrelli, Director of Engineering
Dave Ruddy, Director of Operations
Robert Schwarm, Director of Information Systems (Remote Attendance)
Tom Tyler, Director of Facilities (Remote Attendance)
Jason Waterbury, Assistant Manager of Engineering
Rita Kelley, Equal Employment Opportunity Compliance Officer
Victoria Escoriza, Assistant Administrative Officer and Special Assistant
Julie Price, Executive Assistant
Kevin Sullivan, IT Consultant (Remote Attendance)
Matt McAuliffe, IT Consultant (Remote Attendance)
Elizabeth Tavelli, Independent Consumer Advocate (Remote Attendance)

CALL TO ORDER

District Counsel Christopher Stone called the meeting to order at 4:30 PM

ELECTION OF CHAIRPERSON

District Counsel Christopher Stone called for the election of the Chairperson. Commissioner Avedisian placed Commissioner Maureen Magnan's name in nomination, the nomination was duly seconded by Commissioner Vargas.

There being no further nominations, the nominations were closed. Commissioner Magnan was elected Chairperson of the Personnel, Pension and Insurance Committee for 2026 and 2027 by unanimous vote of those present. Chairperson Magnan assumed the Chair and thanked the Personnel, Pension and Insurance Committee.

ELECTION OF VICE CHAIRPERSON

Chairperson Magnan called for the election of the Vice Chairperson. Commissioner Tierinni placed Commissioner Joan Gentile's name in nomination, the nomination was duly seconded by Commissioner Lester.

There being no further nominations, the nominations were closed. Commissioner Gentile was elected Vice Chairperson of the Personnel, Pension and Insurance Committee for 2026 and 2027 by unanimous vote of those present.

PUBLIC COMMENTS RELATIVE TO AGENDA ITEMS

No one from the public appeared to be heard.

INDEPENDENT CONSUMER ADVOCATE COMMENTS AND QUESTIONS RELATIVE TO AGENDA ITEMS

Independent Consumer Advocate Elizabeth Tavelli did not have any comments or questions relative to agenda items.

APPROVAL OF MEETING MINUTES

On motion made by Commissioner Avedisian and duly seconded, the meeting minutes of November 19, 2025 were approved.

VACANCIES INCLUDING JOB TITLE, CLASSIFICATION, OPEN POSTINGS AND WHETHER INTERNAL/EXTERNAL POSTING

Jamie Harlow, Director of Human Resources, provided a report on vacancies in November and December 2025.

PRIOR MONTH'S RETIREMENTS, RESIGNATIONS, TERMINATIONS INCLUDING EMPLOYEE'S YEARS OF SERVICE, GENDER, RACE & CLASSIFICATION

Jamie Harlow, Director of Human Resources, provided a report on retirements, resignations and terminations in November and December 2025.

OPPORTUNITY FOR GENERAL PUBLIC COMMENTS

No one from the public appeared to be heard.

ADJOURNMENT

The meeting was adjourned at 4:36 PM

ATTEST:

A handwritten signature in black ink that reads "John Mirtle". The signature is written in a cursive, flowing style.

John S. Mirtle, Esq.
District Clerk

Date Approved

**Video of the full January 28, 2026 Personnel, Pension and Insurance Committee meeting is available at
<https://www.youtube.com/@MetropolitanDistrictCommission> **