

PERSONNEL, PENSION AND INSURANCE COMMITTEE
SPECIAL MEETING
The Metropolitan District
555 Main Street, Hartford
Monday, July 13, 2026

Present: Commissioners John Avedisian, David Drake, Maureen Magnan, Petrel Maylor, Dominic Pane, Edwin Vargas and District Chairman Donald Currey (7)

Remote

Attendance: Commissioners Dimple Desai, Joan Gentile and Byron Lester (3)

Absent: Commissioners and Bhupen Patel and Christopher Tierinni (2)

Also

Present: Commissioner William DiBella
Commissioner Richard Bush (Remote Attendance)
Commissioner John Gale (Remote Attendance)
Commissioner Peter Gardow
Commissioner Pasquale Salemi (Remote Attendance)
Scott W. Jellison, Chief Executive Officer
Christopher Stone, District Counsel
Victoria Escoriza, Interim District Clerk
Kelly Shane, Chief Administrative Officer (Remote Attendance)
Christopher Levesque, Chief Operating Officer
Robert Schwarm, Director of Information Systems (Remote Attendance)
Jamie Harlow, Director of Human Resources
Seth Koos, Director of Procurement (Remote Attendance)
Angel Morales, Administrative Assistant
Kevin Sullivan, IT Consultant (Remote Attendance)
Keith Sanabria, IT Consultant (Remote Attendance)
Liz Tavelli, Independent Consumer Advocate (Remote Attendance)

CALL TO ORDER

Chairwoman Magnan called the meeting to order at 4:02 PM

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

The independent consumer advocate did not have any comments or questions.

APPROVAL OF MEETING MINUTES

On motion made by Commissioner Pane and duly seconded, the meeting minutes of June 16, 2026 and June 25, 2026 were approved.

TERMS AND CONDITIONS RE: APPOINTMENT OF DISTRICT COUNSEL

Chairman Currey made a motion to give Chairwoman Magnan the authority to appoint a committee for negotiations. The motion was duly seconded and adopted by unanimous vote of those present.

At 4:05 PM, Chairwoman Magnan requested an executive session so that the Personnel, Pension and Insurance Committee members could discuss the pending application and appointment of District Counsel.

On a motion made by District Chairman Currey and duly seconded, the Personnel, Pension and Insurance Committee entered into executive session to discuss the pending application and appointment of District Counsel.

Those in attendance during the executive session:

Commissioners John Avedisian, Dimple Desai (virtual), David Drake, Joan Gentile (virtual), Byron Lester (virtual), Maureen Magnan, Petrel Maylor, Dominic Pane, Edwin Vargas and District Chairman Donald Currey (10)

RECONVENE

At 4:54 P.M., Commissioner Pane made a motion to come out of executive session which was duly seconded. The Personnel, Pension and Insurance Committee came out of executive session and reconvened. No formal action was taken.

Commissioner Vargas made a motion to empower ~~the Personnel, Pension and Insurance Committee Chair~~ the committee to negotiate a settlement with the applicant.

Without objection, Commissioner Vargas considered a friendly amendment to the motion, as shown above in redline.

The motion was duly seconded and adopted, as amended, by unanimous vote of those present.

Commissioner Magnan appointed herself and Commissioner Vargas to the negotiating committee.

OPPORTUNITY FOR GENERAL PUBLIC COMMENTS

No one from the public appeared to be heard.

ADJOURNMENT

The meeting was adjourned at 4:56 PM

ATTEST:

Victoria S. Escoriza
Interim District Clerk

Date Approved

**Video of the full July 13, 2026 Personnel, Pension and Insurance Committee meeting is available at
<https://www.youtube.com/@MetropolitanDistrictCommission> **