

December 11, 2014

Dear Members of the Management Advisory Council:

This is regarding the Management Advisory Council meeting scheduled for Wednesday, December 17, 2014. The agenda for this meeting is below.

The December 17 meeting will be held at 9:00 a.m. in Conference Room A at the Department of Transportation, 2800 Berlin Turnpike, in Newington.

There is no guest speaker for the December meeting. Our speakers program will resume in January 2015 with another presentation by the Office of the State Comptroller, this time focusing on retirement healthcare benefits.

Please note that managers who are not members of MAC are always welcome to attend MAC meetings and guest presentations, with appropriate supervisory approval.

Thank you in advance for your participation at the upcoming meeting.

Respectfully,

Elise Kremer
MAC Secretary
MAC Representative for the
Department of Public Health

MANAGEMENT ADVISORY COUNCIL
Wednesday, December 17, 2014
9:00 AM
Department of Transportation
2800 Berlin Turnpike
Newington, CT
Conference Room A

AGENDA

- **WELCOME AND INTRODUCTIONS**

- **APPROVAL OF MINUTES OF MEETING OF OCTOBER 15, 2014**

- **TREASURER'S REPORT**

- **CREDENTIALS REPORT**

- **OLD BUSINESS**
 - ◆ **SPEAKERS AND LOGISTICS FOR UPCOMING MEETINGS**
 - ◆ **DR. THOMAS WOODRUFF, HEALTHCARE POLICY AND BENEFITS SERVICES, OFFICE OF THE STATE COMPTROLLER, SPEAKING ON RETIREMENT HEALTHCARE BENEFITS, JANUARY 21, 2015**
 - ◆ **REPORT FROM WEB CONTENT/COMMUNICATIONS/ORIENTATION COMMITTEE**
 - ◆ **OTHER OLD BUSINESS, IF ANY**

- ◆ **NEW BUSINESS**
 - ◆ **SURVEY RESULTS FROM MANAGERS DAY ATTENDEES**
 - ◆ **OTHER NEW BUSINESS, IF ANY**

- ◆ **ADJOURNMENT**