

June 11, 2014

Dear Members of the Management Advisory Council:

This is regarding the Management Advisory Council meeting scheduled for Wednesday, June 18, 2014. The agenda for this meeting is below.

The June 11 meeting will be held at 9:00 a.m. in Conference Room A at the Department of Transportation, 2800 Berlin Turnpike, in Newington.

The guest speaker is Brenda Halpin, Director of the Retirement Services Division in the Office of the State Comptroller. Ms. Halpin's presentation will be: "What Folks Need to Know When Getting Ready to Retire". She will be speaking **at 9:00 AM**.

There will be no pre-registration, due to time constraints. Seating capacity is limited to 50, and will be first-come-first served. Please plan your arrival accordingly.

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, June 18, 2014
9:00 AM
Department of Transportation
2800 Berlin Turnpike
Newington, CT
Conference Room A

AGENDA

- **WELCOME AND INTRODUCTIONS**

- **GUEST PRESENTATION, BRENDA HALPIN, DIRECTOR OF RETIREMENT SERVICES DIVISION, OFFICE OF THE STATE COMPTROLLER, 9:00 AM**

- **APPROVAL OF MINUTES OF MEETING OF MAY 21, 2014**

- **TREASURER'S REPORT**

- **CREDENTIALS REPORT**

- **OLD BUSINESS**
 - ◆ **SPEAKERS AND LOGISTICS FOR UPCOMING MEETINGS IN 2014**
 - ◆ **REPORT FROM WEB CONTENT/COMMUNICATIONS/ORIENTATION COMMITTEE**
 - ◆ **REPORT FROM MANAGERS DAY 2014 PLANNING COMMITTEE**
 - ◆ **OTHER OLD BUSINESS, IF ANY**

- **NEW BUSINESS**
 - ◆ **ELECTION OF OFFICERS**
 - ◆ **OTHER NEW BUSINESS, IF ANY**

- **ADJOURNMENT**