

January 15, 2015

Dear Members of the Management Advisory Council:

This is regarding the Management Advisory Council meeting scheduled for Wednesday, January 21, 2015. The agenda for this meeting is below.

The January 21 meeting will be held at **Manchester Community College**, 60 Bidwell St, in Manchester, in the SBM Charitable Foundation Auditorium. This is in the AST building, with parking directly outside the building in West Lot. Directions are available at:

<http://www.manchestercc.edu/about/maps-directions/>

As a reminder, the guest speaker is Dr. Thomas Woodruff from the Healthcare Policy and Benefits Services Division of the Office of the State Comptroller. Dr. Woodruff will be speaking at 9:00 a.m. on retirement healthcare benefits. Pre-registration is required and, at this time, there are still slots remaining. If you intend to attend and have not yet registered, please do as soon as possible at:

http://das.ct.gov/HR/LCnew/PLC_Course_Sch.asp?F_CourseID=211

The regular monthly business meeting will follow the guest presentation.

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, January 21, 2015
9:00 AM
Manchester Community College
60 Bidwell St
Manchester, CT
AST Building, SBM Charitable Foundation Auditorium

AGENDA

- **9:00 A.M, GUEST PRESENTATION, DR. THOMAS WOODRUFF, HEALTHCARE POLICY AND BENEFITS SERVICES DIVISION, OFFICE OF THE STATE COMPTROLLER, SPEAKING ON RETIREMENT HEALTHCARE BENEFITS**

- **APPROVAL OF MINUTES OF MEETING OF DECEMBER 17, 2014**

- **TREASURER’S REPORT**

- **CREDENTIALS REPORT**

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

- ◆ **NEW BUSINESS**
 - ◆ **UPDATE FROM LEGISLATIVE COMMITTEE**
 - ◆ **OTHER NEW BUSINESS, IF ANY**

- ◆ **ADJOURNMENT**