

July 13, 2018

Dear Members of the Management Advisory Council:

This is regarding the Management Advisory Council meeting scheduled for Wednesday, July 18, 2018. The agenda for this meeting is below.

The July meeting will be held at 9:00 a.m. at Manchester Community College in the SBM Charitable Foundation Auditorium <http://www.msoc.org/directions/MCC.html>.

John Herrington of the Retirement Services Division, for the Office of the State Comptroller will offer a presentation for state managers.

The Treasurer's report for the July 18, 2018 meeting are attached to this notice.

Please note that managers who are not members of MAC are always welcome to attend MAC meetings and guest presentations, with supervisory approval in accordance with their own agency's policies.

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

Respectfully,

Chris Beloff
MAC Secretary
MAC Alternate for the
Department of Education

MANAGEMENT ADVISORY COUNCIL

Wednesday, July 18, 2018

9:00 AM

Manchester Community College

The Savings Bank of Manchester Charitable Foundation Auditorium

Manchester Community College

Great Path

Manchester, CT

Directions: <http://www.msoc.org/directions/MCC.html>

AGENDA

- **WELCOME AND INTRODUCTIONS**

- **GUEST PRESENTATION: JOHN HERRINGTON, RETIREMENT SERVICES DIVISION, OFFICE OF THE STATE COMPTOLLER**

- **APPROVAL OF MINUTES OF MEETING OF JUNE 20, 2018**

- **TREASURER'S REPORT**

- **CREDENTIALS REPORT**

- **OLD BUSINESS**
 - ◆ **SPEAKERS AND LOGISTICS FOR UPCOMING MEETINGS IN 2018**
 - ◆ **SPECIAL ELECTION – VICE CHAIR**
 - ◆ **REPORT FROM WEB CONTENT/COMMUNICATIONS/ORIENTATION COMMITTEE**
 - ◆ **STATUS OF UPDATES TO MAC LIST SERV**
 - ◆ **OTHER OLD BUSINESS, IF ANY**

- **NEW BUSINESS**
 - ◆ **REPORT OF SUBCOMMITTEE ON ENHANCING MAC MEMBERSHIP AND PARTICIPATION**
 - ◆ **REPORT OF MANAGERS DAY 2018 PLANNING COMMITTEE**
 - ◆ **OTHER NEW BUSINESS, IF ANY**

- **ADJOURNMENT**

NOTE: A MEETING OF THE MANAGERS DAY 2018 PLANNING COMMITTEE WILL TAKE PLACE IMMEDIATELY FOLLOWING THE ADJOURNMENT OF THE REGULAR BUSINESS MEETING