



# STATE OF CONNECTICUT MANAGEMENT ADVISORY COUNCIL



## REGULAR MEETING AGENDA

CONNECTICUT MANAGEMENT ADVISORY COUNCIL

**Wednesday, May 18, 2022, at 10:00 AM**

via **MS TEAMS**

Call-In #: **860-584-2075** /Conference ID: **900 925 485#**

[www.CTMAC.gov](http://www.CTMAC.gov)

### I. CALL TO ORDER

- CT MAC's Mission and Purpose (Executive Order No. 6)
- Quorum Confirmation

### II. APPROVAL OF MEETING MINUTES FOR APRIL 2022

### III. TREASURER'S REPORT FOR APRIL 2022 – CT MAC Treasurer Borecki

### IV. STANDING COMMITTEE REPORTS

- Credentials Committee – Vice Chair Wytrykowska
  - Status of Election Results
- Enhancement of Membership and Participation
- Review of 2022 CT MAC State Managers Day and DMSA – Treasurer Borecki
  - 2021 OPM Reimbursement

### V. LIST SERV MAINTAINER REPORT – Sec. McAuliffe

### VI. WEB MASTER REPORT – E. Blackmon

- Posting of Meeting Calendar & Meeting Documents

### VII. CT MAC LIAISON/MEMBER VOLUNTEER REPORT-OUTS

- Managers Sick Leave Bank (MSLB) Committee – Vice Chair Wytrykowska
  - Status of Reported Low Balance
- Governor's Council on Women and Girls (CoWAG) – Valerie Lilley

### VIII. SPEAKERS/PRESENTATIONS

- Chief Operating Officer and DAS Commissioner Michelle Gilman
  - Wed., June 15<sup>th</sup> Regular Meeting - Confirmed
- Comptroller – TBD
- Employee Review Board – TBD

### IX. COMMUNICATION WITH ADMINISTRATION

- Met with Administration (OPM & DAS) on Friday, May 18<sup>th</sup>. CHRO Nick Hermes in Attendance
  - Thanked for Applying SEBAC Agreement to Managers
  - Thanked for Rectifying Health Insurance Premiums
  - Continuation of Quarterly Meetings Established
  - COVID Hazardous Duty/Essential Worker Pay
  - Administrative Support (Designated CT MAC E-Mail, Guest Speakers, Managers' Day Sponsorship, Designated CT MAC MS Teams Meeting Channel with Call-in Number, etc.)
  - Applicability of 80% Telework Agreement to Managers
  - Presentation by CT MAC DDS Rep. Nicholas Jerard on Applying Rule 34 and A&R Pay Scale to the MP Pay Plan to Address Foundational Issues
  - Touched On and Will Continue the Dialogue Re: Hiring Challenges, Managerial Travel Expenses vs. Union, Tuition Reimbursement, Operation of SEBAC Agreement's Step Increases to Managers or When Top Step is Reached

### X. OPEN FLOOR

### XI. ADJOURNMENT

**NEXT MEETING: JUNE 15<sup>th</sup> at 10:00 AM via TEAMS**