



STATE OF CONNECTICUT MANAGEMENT ADVISORY COUNCIL



REGULAR MEETING MINUTES

CONNECTICUT MANAGEMENT ADVISORY COUNCIL

Wednesday, July 20, 2022, at 10:00 AM

via [MS TEAMS](#)

Call-In #: 860-840-2075 Conference ID: 900 925 485#

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- I. CALL TO ORDER - Chair Beckford Called the meeting to order at 10:00am**
 - CT MAC's Mission and Purpose (Executive Order No. 6)
 - Quorum Confirmation completed - Quorum present
- II. GUEST SPEAKER**
 - Jeffrey R. Beckham, Secretary of the State of Connecticut Office of Policy & Management – Sec Beckham presented and spoke about the various successful compensatory and non-compensatory benefits that were implemented for managers. Sec. Beckham then took questions from managers.
- III. APPROVAL OF MEETING MINUTES FOR JUNE 2022 – Approved Unanimously.**
- IV. TREASURER'S REPORT FOR JUNE 2022 – CT MAC Treasurer Borecki presented the June 2022 Treasurer's Report. Approved unanimously.**
- V. STANDING COMMITTEE REPORTS**
 - Credentials Committee – Vice Chair Wytrykowska
 - Status of Election Results
 - Agency CT MAC Representatives Meeting
 - Enhancement of Membership and Participation – No update
 - Review of 2022 CT MAC State Managers Day and DMSA – Treasurer Borecki - Guest speaker identified, registration and save the date pending distribution in coming weeks.
- VI. BYLAW TASKFORCE – Taskforce Chair Nick Jerard reported the taskforce met and is approaching readiness to present proposals to E-council.**
- VII. LIST SERV MAINTAINER REPORT – Erica Blackmon reported all updates have been made and continue to be made.**
- VIII. WEB MASTER REPORT – Erica Blackmon reported she continues to update of the website as needed and has posted the regular meeting calendar and meeting documents.**
- IX. CT MAC LIAISON/MEMBER VOLUNTEER REPORT-OUTS**
 - Managers Sick Leave Bank (MSLB) Committee – Vice Chair Wytrykowska
 - Status of Reported Low Balance – Corrected, Balance is fine there is no issue with the balance.
 - Governor's Council on Women and Girls (CoWAG) – Valerie Lilley – No update
 - Recognizing Agencies in CT MAC
 - Special Elections
- X. UPCOMING SPEAKERS/PRESENTATIONS**
 - Employee Review Board – Chair will Come in November

XI. COMMUNICATION WITH ADMINISTRATION

- Applying Rule 34 & A/R to Managerial Pay Plan – Nick Jerard presented to those in attendance the information that was shared with Sec. Beckham and Comr. Gilman.
- PFLMA – John Dunham (CTDOT Alt.) shared Comr. Gilman’s response to his question posed to her during last month’s CT MAC regular monthly meeting. The response highlighted the legislation which identifies that non bargaining employees pay into this PFLMA while bargaining unit employees by statute do not, but also don’t have access to the benefit, unless their bargaining unit decides to participate in PFLMA at which point they would also be paying into the fund. Since this is legislation, there is no method to option out of participation under the current laws language.

XII. OPEN FLOOR

XIII. ADJOURNMENT Meeting adjourned at 11:45 a.m.

Respectfully Submitted,
Seweryn Borecki
CT MAC Treasurer