



STATE OF CONNECTICUT MANAGEMENT ADVISORY COUNCIL



REGULAR MEETING MINUTES CONNECTICUT MANAGEMENT ADVISORY COUNCIL Wednesday, May 17 2023, at 10:00 AM via [MS TEAMS](#) www.CTMAC.gov

I. CALL TO ORDER

- CT MAC's Mission and Purpose (Executive Order No. 6)
- Quorum Confirmation – confirmed. Vice Chari Wytrykowska called the meeting to order at 10:01 am.

- ### II. APPROVAL OF MEETING MINUTES FOR: APRIL 2023
- no questions or discussion. Motion to approve made by Erica Blackmon and seconded by Rafaella Calciano. 7 votes to approve, 1 opposed, 0 abstentions.

- ### III. TREASURER'S REPORT FOR: APRIL 2023
- CT MAC Treasurer Borecki reported no transactions for the past month. Motion to approve made by Amy Ravitz and seconded by Nick Rodriguez. 7 votes to approve, 0 opposed, 0 abstentions.

IV. NOTICE OF 2023 EXECUTIVE COUNCIL ELECTIONS

- Election Committee – looking for 1-2 individuals to support these elections but must not be running for an e-council elected position.
 - Seweryn Borecki and Andrea Clarke-McKitty have volunteered
- Reading of Slate Candidates for all E-Council Positions
- Hold Nominations for all E-Council Positions
 - Karolina Wytrykowska and Nicholas Jerard nominated for Chair and accept the nomination
 - Nicholas Jerard and Karolina Wytrykowska nominated for Vice Chair and accept the nomination
 - Ashley McAuliffe nominated for Secretary and accept the nomination
 - Nicholas Jakubowski nominated for treasurer and accept the nomination

V. STANDING COMMITTEE REPORTS

- Credentials Committee – Vice Chair Wytrykowska reported all the Alt's and reps are updated on the CT MAC website. If something is incorrect or there is a vacancy in your agency please let E-council know.
 - Monthly Agency CT MAC Representatives Meeting
 - Recognizing Agencies in CT MAC – please send an email to the E-council if your agency would like to be recognized.
- 2023 Managers Day Committee- Treasurer Borecki reported they will be sending out the Distinguished Managers Service Award information over the next few weeks so nominations can start to come in over the next few months.

- ### VI. BYLAW TASKFORCE
- Taskforce Chair Nick Jerard reported the workgroup has not met recently but they were able to discuss the survey results in the last meeting.

- ### VII. LIST SERV MAINTAINER REPORT
- Sec. McAuliffe continue to send requests – we are also looking to make sure anyone who was taken off the list serve due to tech issues please reach out so you can be added back on.

VIII. WEB MASTER REPORT – Erica Blackmon reported the website has been updated with reps and alt.'s, meeting minutes, agenda, and notices.

IX. CT MAC LIAISON/MEMBER VOLUNTEER REPORT-OUTS

- COWAG – Valerie Lilly was unable to attend and there were no updates to report.
- Managers Sick Leave Bank – Vice Chair Wytrykowska reported the MSLB received another application that was approved.

X. UPCOMING SPEAKERS/PRESENTATIONS -currently there are no presentations scheduled at this time. The E-council continues to work to secure presenters for topics noted by CT MAC members.

XI. COMMUNICATION WITH ADMINISTRATION

- Meeting coming up on June 12, 2023 @ 1:00 pm. This was previously scheduled for June 5. If there is something that is of importance please let Vice Chair Wytrykowska know by sending an email. Current agenda includes:
 - Language and definition of military leave
 - Tuition Reimbursement
 - Pandemic Pay

XII. OPEN FLOOR

- TIER IV shortfall contribution – managers in this Tier will see a 2% increase in their retirement contribution starting July 1, 2023. Conversation regarding the various vestments, tier impact, years and points of pension occurred. MAC will request a formal presentation and talk for managers.

XIII. ADJOURNMENT

- Motion to adjourn made by Nick Jerard at 10:57am and seconded by Seweryn Borecki

NEXT MEETING: June 21, 2023, at 10:00 AM VIS MS TEAMS