

February 11, 2009

Dear Members of the Management Advisory Council:

This is regarding the Management Advisory Council meeting scheduled for Wednesday, February 18, 2009. The agenda for this meeting is below.

The February 18 meeting will be held in the auditorium at the Department of Veterans' Affairs, 287 West Street in Rocky Hill (directions are attached). We will be continuing our program of bimonthly speakers. The guest speaker for the February 18 meeting is the Honorable Nancy Wyman, State Comptroller. Comptroller Wyman will be accompanied by a staff member from the Retirement and Benefit Services Division. The Comptroller and her staff will be providing an overview of the State Employees Retirement System. Our regular business meeting will be held at 9:00 a.m., and the Comptroller will speak at 10:00 a.m. As you know, I am collating questions to be provided to the Comptroller in advance. **This is the last call for questions, which are due to me by 4:00 p.m. today.** Any questions that are not received by this deadline will not be able to be provided in advance.

Please share this information with managers in your agency, so that other interested managers have an opportunity to attend the February 18 presentation. Registration in advance is not required. Thank you in advance for your participation at the February 18 meeting.

Elise Kremer  
MAC Secretary  
MAC Representative for the  
Department of Public Health

**MANAGEMENT ADVISORY COUNCIL**  
**Wednesday, February 18, 2009**  
**9:00 a.m.**  
**Department of Veterans' Affairs**  
**287 West Street**  
**Rocky Hill, CT**  
**Auditorium**

**AGENDA**

- **WELCOME AND INTRODUCTIONS**
  
- **APPROVAL OF MINUTES OF MEETING OF JANUARY 21, 2009**
  
- **TREASURER'S REPORT**
  
- **CREDENTIALS REPORT**
  
- **OLD BUSINESS**
  - ◆ **SPEAKERS AND LOGISTICS FOR 2009**
    - ✓ **MARCH 18, BRIAN GARNETT, CORRECTION (MEDIA RELATIONS)**
    - ✓ **MAY 20, COLONEL WILLIAM SHEA, CT ARMY NATIONAL GUARD (LEADERSHIP IN STRESSFUL TIMES)**
    - ✓ **OTHER SUGGESTED TOPICS/SPEAKERS/? SPEAKER FOR APRIL**
  - ◆ **REPORT FROM MANAGERS DAY 2009 COMMITTEE**
  - ◆ **REPORT FROM WEB CONTENT/COMMUNICATIONS COMMITTEE**
  - ◆ **REPORT FROM ORIENTATION COMMITTEE**
  - ◆ **REPORT FROM LEGISLATIVE COMMITTEE**
  - ◆ **OTHER OLD BUSINESS, IF ANY**
  
- **NEW BUSINESS**
  - ◆ **REPORT FROM TASK FORCE**
  - ◆ **MEETING WITH ADMINISTRATION OFFICIALS**
  - ◆ **APPROVAL OF AMENDMENTS TO BY-LAWS FOR MAC REPRESENTATION FROM DEMHS AND CAES**
  - ◆ **MANAGERS BRIEFING/CONFLICT WITH JUNE 17 MAC MEETING**
  - ◆ **OTHER NEW BUSINESS, IF ANY**
  
- **GUEST PRESENTATION**
  - ◆ **THE HONORABLE NANCY WYMAN, COMPTROLLER (STATE EMPLOYEES RETIREMENT SYSTEM)**
  
- **ADJOURNMENT**

**Directions to the Department of Veterans' Affairs  
287 West Street  
Rocky Hill, CT**

**From 91 North, take Exit 23.**

- **At the top of the ramp, turn right.**
- **Go to the 3<sup>rd</sup> stop light and turn left into the grounds of the State Veterans' Home.**
- **Ask gate guard to direct you to the auditorium.**

➤ **From 91 South, take Exit 23.**

- **At the top of the ramp, turn left.**
- **Go to the 4<sup>th</sup> stop light and turn left into the grounds of the State Veterans' Home.**
- **Ask gate guard to direct you to the auditorium.**