

DATE: June 8, 2005

TO: MAC Representatives and Alternates

FROM: Joseph Amend
MAC Chair

RE: MAC Meeting Notice

Please note that the Management Advisory Council will be holding its monthly business meeting on Wednesday, June 15, 2005, at 9:00 a.m., at the **Department of Public Safety, Division of Homeland Security, at 269 Maxim Road, Hartford, second floor classroom.** The agenda is attached.

A representative of ING, the state's new single Third Party Administrator for the Deferred Compensation program, will be our guest speaker at 10:00 a.m., following our business meeting at 9:00 a.m. Please make every effort to attend and to encourage other interested managers to attend, with appropriate supervisory approval.

Thank you in advance for your participation.

JA/lss
attachment

MANAGEMENT ADVISORY COUNCIL

**Wednesday June 15, 2005
9:00 a.m.
Department of Public Safety
Division of Homeland Security
269 Maxim Road
Hartford, CT
Second Floor Classroom**

AGENDA

- **WELCOME AND INTRODUCTION**
- **APPROVAL OF MINUTES OF MEETING OF MAY 18, 2005**
- **TREASURER'S REPORT**
- **COMMITTEE REPORTS**
 - ◆ **CREDENTIALS**
- **OLD BUSINESS**
 - ◆ **SPEAKERS AND LOGISTICS FOR UPCOMING MONTHS**
 - ◆ **MEETINGS WITH ADMINISTRATION OFFICIALS (ON HOLD UNTIL AFTER SESSION)**
 - ◆ **REPORT FROM MANAGERS DAY COMMITTEE**
 - ◆ **REPORT FROM WEB CONTENT COMMITTEE**
 - ◆ **REPORT FROM COMMUNICATIONS COMMITTEE**
 - ◆ **COMMUNICATION TO MANAGERIAL MAILING LIST**
 - ◆ **OTHER OLD BUSINESS**
- **NEW BUSINESS**
 - ◆ **REPORT FROM NOMINATING COMMITTEE**
 - ◆ **OTHER NEW BUSINESS**
- **ADJOURN BUSINESS MEETING**
- **GUEST PRESENTATION BY A REPRESENTATIVE FROM ING, THIRD PARTY ADMINISTRATOR FOR THE STATE'S DEFERRED COMPENSATION PROGRAM**