

STATE OF CONNECTICUT
MUNICIPAL ACCOUNTABILITY REVIEW BOARD
RESCHEDULED AND SPECIAL MEETING NOTICE AND AGENDA

Meeting Date and Time: Thursday, October 17, 2023, 10:00 AM –12:00 PM, Rescheduled from October 5, 2023

Meeting Location: Legislative Office Building
Hearing Room 1E
300 Capital Avenue
Hartford, CT 06106

Meeting materials can be found at
<https://portal.ct.gov/OPM/Marb/Full-Board-Meetings-and-Materials>

Call-In Instructions: Telephone: 1 860-840-2075
Meeting ID: 857 263 54

Agenda

- I. Call to Order & Opening Remarks by Secretary Jeff Beckham and Treasurer Erick Russell
- II. Public Comment Period – *The Public Comment portion of the agenda will be announced by the Chair. Members of the public will be provided an opportunity to speak. Before making their comments, members of the public wishing to speak must be recognized by the Chair. Speakers may be asked to limit their comments due to time constraints of this meeting. Speakers who called in by phone please press *6 to unmute.*
- III. Approval of Minutes:
 - a. September 14, 2023, Rescheduled Meeting
- IV. City of Hartford
 - a. Subcommittee Update
 - b. Review and Discussion: Milliman’s Report on Hartford Schools Health Insurance Plans
 - c. Review, Discussion and Possible Action: Labor Contracts:
 - i. Tentative Agreement – BOE and Hartford Schools Support Supervisors Association
 - ii. Tentative Agreement - City and Hartford Municipal Employees Association
 - iii. Tentative Agreement – City and Hartford Professional Employees Association
 - d. Review, Discussion and Possible Action: Consideration of the City of Hartford Letter
 - e. Review and Discussion: Monthly Financial Report: August 2023
- V. City of West Haven
 - a. Subcommittee Update

- b. Tier IV Updates:
 - i. Whittlesey's Assessment
 - ii. Protiviti
- c. Presentation and Guidance: West Haven Police Pension Plan and Collective Bargaining MOU
- d. Review, Discussion and Possible Actions: Labor Contracts:
 - i. BOE and West Haven Federation of Teachers – Local 1547, AFT, AFL-CIO
- e. Review, Discussion and Possible Actions: Non-Labor Contracts:
 - i. Bridges Health Care Inc. – ARPA Mental Health Grant Award
 - ii. CDM Smith Inc. – Dawson Ave. Task Order #40
 - iii. F&F Mechanical Service, LLC. – Johnson Community Center HVAC Installment
 - iv. Kone Inc. - Johnson Community Center Elevator Installment
 - v. Hinding Tennis Courts – Carrigan School Outdoor Courts
 - vi. BOE Xerox Service Master Agreement
- f. Review, Discussion and Possible Actions: Budget Transfers
- g. Review and Discussion: Monthly Financial Report: August 2023
- h. Update: FY 2022 and FY 2023 Audits
- i. Update: Moody's Credit Rating
- j. Open Items List

VI. Town of Sprague

- a. Review and Discussion: Monthly Financial Report: August 2023

VII. Other Business

VIII. Adjourn