

**Connecticut State Employee Campaign
Committee Meeting Minutes
March 21, 2017**

Office of the State Comptroller, Conference Room F
55 Elm Street, Hartford
10:15 – 10:40 am

Members Present

Cindy Cannata (FOI), Kathleen Gensheimer (Judicial), Peggy Gray, Vice Chair (Comptroller's Office), Jacqueline Henry Rafiq (DOT), Charles Kistler (State Retiree), Tim Newton, Chair (Corrections), Ina Wilson (Education)

Members Absent

Valerie Clark (OPM), Sheila Hummel (DECD), Kristen Miller (OLM), Joshua Scollins (DAS)

Campaign Staff

Jan Gwudz (Director), Absent
Joyce LeBaron (Coordinator), Absent

Guest

Jacqueline Kozin (Comptroller's Office Staff)

Chair Tim Newton called the meeting to order at 10:15 am. He explained that due to illness, Jan Gwudz and Joyce LeBaron would not be able to make the meeting.

The minutes from the February 21, 2017 meeting were approved and unanimously accepted.

-Campaign Update from Jan Gwudz-

Peggy Gray presented Jan's Campaign Update report. Jan reported there were 655 applications submitted for the February BJ's Club membership promotion, totaling \$3275 for the CSEC. The total contributions to date are \$1,153,176.10. Of this amount, \$27,000 is from 123 retirees.

The Final Report is going to the printer tomorrow and 175 hard copies are being ordered. A link to the report will be shared with coordinators so they can view online at the campaign's website. The reports will be sent out next week.

Due to the contract with Community Health Charities ending on April 30, the recognition luncheon date has been moved to Tuesday, April 25th, 11:30 am to 1 PM at Page Hall at the CT Valley Hospital in Middletown. Vinal Tech will prepare the food. Committee members are needed to assist with set up. RSVP date is noon, April 17. She also notified the committee that she has received a recommendation for the Pal Flagg Chairman's Award and that was discussed.

-Discussion on Financial Reports Received from Federations and United Ways-

Tim initiated discussion on financial reports received from Federation and United Ways. He mentioned that it is difficult to discuss as they have not all been received yet. Jan is waiting on 2 United Ways to submit theirs and they will all be printed.

-Comments from Committee Members-

Tim asked for comments from committee members, but no one had anything to discuss. Jacqueline asked to speak as a guest. She reported that Kevin testified on the CSEC legislation that is in the GAE committee last Monday, 3/13. No troubling questions were asked by committee members and no other testimony was submitted in support or opposition to the legislation. Because there is no budget impact, Jacqueline hopes the legislation will be voted on sooner rather than later so that it helps with the transition of finding a new TPA to administer the CSEC. Jacqueline also let the committee know that she and Natalie are working on the transition. They had a good conversation with Jan and will be talking to Community Health Charities later that day about the transition. She will keep the committee updated.

-Federation Comments Regarding CSEC-

There were none.

-Other Business: Application Review Date-

It was decided to do the Application Review on April 19th in the morning in Conference Room F. Jacqueline will book the room.

Meeting adjourned at 10:40 am.

Minutes respectfully submitted by Jacqueline Kozin.