

Stamford Municipal Supervisory Employees Union Local #2657 of the American Federation of State, County and Municipal Employees, AFL-CIO

Executive Committee Meeting

Minutes

**Wednesday, April 11, 2018: 12:00 PM
Republican Caucus Room, 4th Floor**

Dan Colleluori called the meeting to order at 12:10 pm

Roll Call

Committee Members Attended:

Dan Colleluori - President; Eric Newman - Secretary; David Villalva – Executive Board; Thomas Turk – Trustee; Ed O’Brien – Treasurer; Lee Berta - Executive Board, Lou Casolo - Vice President; Pam Scott – Executive Board; Elizabeth Rodriguez, Trustee; Ann Marie Mones – Trustee

Committee Members Absent:

Thomas Turk – Trustee

Other Attendees:

None

• **Approval of Minutes**

Motion to approve the amended minutes from the March 14, 2018 meeting was made by Pam Scott and seconded by Elizabeth Rodriguez

Vote: Approved 6-0-0

• **Personnel Updates**

- Executive Session

• **3/28 Membership Meeting**

• **Survey Results**

- Survey Results were distributed

• **Contract Update: Negotiating Committee**

- Committee to consist of President and 3 members, per our follow up with Paul our AFCSME Representative
 - i. Committee will report and consult the Executive Board during the process

- ii. Interested members: John Castellana, Frank Fedeli, Eric Newman, Ed O'Brien, Elizabeth Rodriguez, Thomas Turk and David Villalva
- iii. Voting was done by secret ballot and to be announced post meeting.

Committee: Dan Colleluori – President, Ed O'Brien, Thomas Turk and David Villalva

- **Committee Reports to the Board**

- **Sick Bank Committee**

- Update was provided

- **Tuition Committee Report**

- Pam Scott Provided an update
 - Vicki Cooper is now on the Committee as an HR Representative
 - Future emails should highlight pre-approval process
- Tuition Reimbursement deadline dates and new form deadline
 - June 15
 - November 15
 - January 15
 - March 15

- **City Deferred Compensation Committee (401a and 457b Plans) Report**

- Eric Newman - No Meeting this month

- **Personnel Commission Report**

- Update provided

- **CERF Pension Board Meeting Report**

- Eric Newman – Nothing to report

- **Website Committee Report**

- Eric Newman – Nothing to report

- **New Employee Info Committee Report**

- Ed O'Brien – Nothing to report

Treasurer Report

- Ed O'Brien – Provided and update

Old Business

New Business

Adjourn

Motion to adjourn was made by Elizabeth Rodriguez and seconded by Ann Marie Mones at 1:15 pm.