

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

Executive Committee Meeting

Minutes

**Wednesday, March 14, 2018: 12:00 PM
Republican Caucus Room, 4th Floor**

Dan Colleluori called the meeting to order at 12:00 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

Committee Members Absent:

Ann Marie Mones – Trustee

Other Attendees:

None

• **Approval of Minutes**

Motion to approve the minutes from the February 14, 2018 meeting was made by David Villalva and seconded by Thomas Turk

Vote: Approved 6-0-1

• **Personnel Updates**

- Executive Session

• **3/28 Membership Meeting**

- Agenda Items: negotiating committee, survey, dues increase, summary budget

• **Contract Update: Negotiating Committee**

- Committee to consist of President and 3 members

• **Committee Reports to the Board**

- **Sick Bank Committee**
 - No Report

- **Tuition Committee Report**
 - No Report
 - Committee approved the allocation and additional reimbursement allocation from FY 2017 unused funds in 0144022401 MAA Training.
 - 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**
 - No Report
- **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 and report

Old Business

New Business

Adjourn

Motion to adjourn was made by Thomas Turk and seconded by David Villalva at 12:58 pm.