

**Minutes of the
REGULAR MEETING OF THE MANAGEMENT COMMITTEE**

Wednesday, June 12, 2013

Committee Members Present: Steven Chávez, Vice Chair, Gary Cunningham, Richard Kramer, Harry Melander, Gary Van Eyll, James Brimeyer, Chair

Committee Members Absent: Adam Duininck

CALL TO ORDER

A quorum being present, Committee Vice Chair Chávez called the regular meeting of the Council's Management Committee to order at 2:31 p.m. on Wednesday, June 12, 2013.

APPROVAL OF AGENDA AND MINUTES

It was moved by Kramer, seconded by Van Eyll, to approve the agenda. **Motion carried.**

It was moved by Van Elyy, seconded by Kramer, to approve the minutes of the May 22, 2013 regular meeting of the Management Committee. **Motion carried.**

Lacking a quorum, the Committee moved to an Information item.

INFORMATION

1Q13 Report on Self Insurance

Terri Bopp, Human Resources Benefits Manager, introduced Pat Pechacek and Josh Johnson from Deloitte Consulting LLP, who reviewed the Met Council Quarterly Health Plan Performance Dashboard. For the record, Vice Chair Chávez, announced he has a potential conflict with Deloitte, which should not affect the business at hand. First quarter Self Insurance claims and expenses are tracking as, or slightly better, than expected. The expectations point to a \$7.1M reserve at the end of the program year. Staff will provide additional information regarding employee feedback and the number of enrollees in the program. Committee members acknowledged Wes Kooistra, Deputy Regional Administrator, by for his devotion to establish the Council's self insurance program.

A quorum being present, the Committee moved to the business agenda.

BUSINESS

2013-156 Authorization to Amend the 2013 Unified Operating Budget

It was moved by Kramer, seconded by Cunningham, that the Metropolitan Council authorize the amendment of the 2013 Unified Operating Budget as indicated and in accordance with the attached tables.

Motion carried.

2013-157 Authorization to Amend the 2013 Unified Capital Program

It was moved by Cunningham, seconded by Kramer that the Metropolitan Council authorize the amendment of the 2013 Unified Capital Program as indicated and in accordance with the attached tables.

Motion carried.

2013-170 Authorization to Enter into a Labor Agreement Pipefitters, Local Union No. 455

It was moved by Cunningham, seconded by Kramer, that the Metropolitan Council authorize the Regional Administrator to enter in an agreement with the United Association of Pipefitters, Local Union No. 455, effective for the period May 1, 2013 through April 30, 2016.

Motion carried.

INFORMATION

1Q13 Procurement Summary Report

Micky Gutzmann, Director of Contract and Procurement, reported the first quarter 2013 Metropolitan Council procurement awards were 4656, totaling \$36,036,576.50.

ADJOURNMENT

Business completed, the meeting adjourned at 3:16 p.m.

Pat Curtiss
Recording Secretary