

Minutes of the

SPECIAL MEETING OF THE MANAGEMENT COMMITTEE

Wednesday, August 11, 2021

Committee Members Present: Chair Christopher Ferguson, Vice Chair Judy Johnson, Deb Barber, Chai Lee, Abdirahman Muse

Committee Members Absent: Francisco Gonzalez, Robert Lilligren

CALL TO ORDER

A quorum being present, Chair Christopher Ferguson, called the special meeting of the Council's Management Committee to order at 2:03 p.m. on Wednesday, August 11, 2021.

Motion carried on the following roll call vote:

Aye: 4 Barber, Ferguson, Johnson, Lilligren
Nay: 0
Absent: 3 Gonzalez, Lee, Muse

APPROVAL OF AGENDA AND MINUTES

There were no changes to the agenda.

It was moved by Johnson and seconded by Barber to approve the minutes of the Wednesday, July 28, 2021 Management Committee meeting.

Motion carried on the following roll call vote:

Aye: 4 Barber, Ferguson, Johnson, Lilligren
Nay: 0
Absent: 3 Gonzalez, Lee, Muse

BUSINESS

2021-186: COBRA/Direct Billing and Flexible Spending Account Administrative Services Contract

It was moved by Lilligren and seconded by Barber that the Metropolitan Council authorize the Regional Administrator to negotiate and execute contract 21P056 with Total Administrative Service Corporation to provide COBRA/Direct Billing and Flexible Spending Account Administrative services for all eligible Council employees and retirees in an amount not to exceed \$800,000. Terri Bopp, HR Benefits, Manager, 651-602-1370, presented the item.

Motion carried on the following roll call vote:

Aye: 4 Barber, Ferguson, Johnson, Lilligren
Nay: 0
Absent: 3 Gonzalez, Lee, Muse

2021-187 JT SW: SWLRT Budget Amendment

It was moved by Barber and seconded by Lilligren that the Metropolitan Council authorizes the 2021 Unified Budget as amended and in accordance with the attached tables. Stewart McMullan, Director of Budget and Operations, 651-602-1374, presented the item.

Motion carried on the following roll call vote:

Aye: 4 Barber, Ferguson, Johnson, Lilligren
Nay: 0
Absent: 3 Gonzalez, Lee, Muse

INFORMATION

INFO 1: Quarterly Investment Review Committee Report
Mark Thompson, Senior Manager, Treasury, 651-602-1629, presented the item.

INFO 2: Quarterly Procurement Report
Jody Jacoby, Director of Procurement, 651-602-1144 and Elaine Ogilvie, Supervisor Small Business Contracting Unit Office of Equal Opportunity 651-602-1163 presented the item.

Labor Strategy

Marcy Cordes, Chief Labor Relations Officer, 651-602-1582 presented the item.
It was moved by Johnson, and seconded by Barber, to close the Special Management Committee meeting under Section 13D.03, Subdivision 1 of the Minnesota Statutes, to consider labor negotiation strategies and to discuss and review labor negotiation proposals. It was noted and moved to not reopen meeting to the public as this was the final item of the meeting. Meeting was adjourned while in closed session.

Motion carried on the following roll call vote:

Aye:	4	Barber, Ferguson, Johnson, Lilligren
Nay:	0	
Absent:	3	Gonzalez, Lee, Muse

Chair Ferguson asked for the room to be cleared except for Council Members, Management Committee staff and others whose presence is necessary to conduct the closed meeting. (Terri Dresen, Marie Henderson, Wes Kooistra, Greg Ricci, and Phil Walljasper were present.) The Management Committee meeting at Robert Street closed at 3:20 p.m., Wednesday, August 11, 2021. Closed session business was concluded at 3:35 p.m.

ADJOURNMENT

Business completed; meeting was adjourned at the conclusion of the closed portion. No other business and/or information items were considered, and no further discussions were held.
The meeting adjourned 3:35 p.m.

Lori Connery
Recording Secretary