

## Minutes of the

### REGULAR MEETING OF THE MANAGEMENT COMMITTEE

Wednesday, October 22, 2014

**Committee Members Present:** James Brimeyer, Chair; Gary Cunningham, Katie Rodriguez, Harry Melander

**Committee Members Absent:** Steven Chávez, Vice Chair; Adam Duininck, Gary Van Eyll, Richard Kramer

#### CALL TO ORDER

A quorum being present, Committee Chair Brimeyer called the regular meeting of the Council's Management Committee to order at 2:10 p.m. on Wednesday, October 22, 2014.

#### APPROVAL OF AGENDA AND MINUTES

It was moved by Cunningham, seconded by Rodriguez, to approve the agenda.

**Motion carried.**

It was moved by Rodriguez, seconded by Cunningham, to approve the minutes of the September 10, 2014 regular meeting of the Management Committee.

**Motion carried.**

#### BUSINESS

##### 2014-227 Authorization to Amend the 2014 Unified Budget: Fourth Quarter Amendment

It was moved by Cunningham, seconded by Rodriguez, that the Metropolitan Council authorize to amend the 2014 Fourth Quarter Unified Budget as indicated and in accordance with the attached tables. Paul Conery, Director of Budget presented the Budget item.

**Motion carried.**

#### INFORMATION

##### Capital Program Structure

Paul Conery, Director of Budget presented the Capital Program Structure, explaining the relationship between program level budget authorization and project level detail.

##### Quarterly Self Insurance Report

Marcy Syman, Director of Human Resources presented the Quarterly Self Insurance Report. She talked about the YTD Q2 2014 Results.

##### Employee Health and Wellness

Marcy Syman, Director of Human Resources gave a presentation on the Employee Health and Wellness Strategy. She talked about the 2013 Health Partners Claims data, 2014 Employee Health Assessment Data and 2015 Health and Wellness Strategy.

##### Risk Management Update

Phil Walljasper, Director of Risk Management presented an overview of the Risk Management Claims. He touched on Self-Insured Claim Statistics, Worker Compensation Claims and expense management, Liability Claims and expense management as well as No-Fault law changes.

#### ADJOURNMENT

Business completed, the meeting adjourned at 3:24 p.m.

Jenny Munger  
Recording Secretary