

Minutes

Management Committee



Meeting Date: May 24, 2023

Time: 2:30 PM

Location: 390 Robert Steet

Members Present:

Chair, Judy Johnson,
District 1

Vice Chair, Chai Lee, District 13

Deb Barber, District 4

John Pacheco Jr., District 6

Robert Lilligren, District 7

Yassin Osman, District 8

Gail Cederberg, District 12

= present, E = excused

Call to Order

A quorum being present, Committee Chair Johnson called the regular meeting of the Management Committee to order at 2:31 p.m.

Agenda Approved

Council Members did not have any comments or changes to the agenda.

Approval of Minutes

The minutes of the May 10, 2023, regular meeting of the Management Committee were unanimously approved.

Non-Consent Business

1. No Items

Information

1. Quarterly Investment Review Committee Report
 - Mark Thompson, Director, Treasury, 651-602-1629 went through the Presentation.
2. Bond Sale Results
 - Mark Thompson, Director, Treasury, 651-602-1629 presented the item.
3. Division/Department Diverse Spend Plan Policy & Update
 - Ashanti Payne, Office of Equity and Equal Opportunity Assistant Director, 651-349-7660 presented the item.
4. Labor Strategy (closed session) Marcy Cordes, Chief Labor Relations Officer, 651-602-1582 presented the item.

It was moved by Lilligren, and seconded by Barber, to close the Regular 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 the meeting to the public as this was the final item of the meeting. The meeting was adjourned while in closed session.

Motion carried.

Chair Johnson 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. (Lori Connery, Marie Henderson, Greg Ricci, Brian Funk, and Phil Walljasper were present.) The Management Committee meeting at Robert Street closed at 3:23 p.m., Wednesday, February. Closed session business was concluded at 3:52 p.m.

Adjournment

Business completed; the meeting adjourned at 3:52 p.m.

Certification

I hereby certify that the foregoing narrative and exhibits constitute a true and accurate record of the Management Committee meeting of May 24, 2023.

Approved this 14 day of June 2023.

Council Contact:

Lori Connery, Recording Secretary
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