

Minutes

Management Committee



Meeting date: February 26, 2025

Time: 2:30 PM

Location: 390 Robert Street

Members present:

Chair, Judy Johnson, D1

Vice Chair, Chai Lee, D13

John Pacheco Jr., District 5

Deb Barber, District 4

Robert Lilligren, District 6

Yassin Osman, District 7

Gail Cederberg, District 11

= present, E = excused

Call to order

A quorum being present, Committee Chair Johnson called the regular meeting of the Management Committee to order at 2:30 p.m.

Agenda approved

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

Approval of minutes

It was moved by Osman, seconded by Lee to approve the minutes of the February 12, 2025, regular meeting of the Management Committee. **Motion carried.**

Non-consent business

1. **2025-70:** Background Check Services, Contract 19P244

It was moved by Lilligren, seconded by Pacheco, that the Metropolitan Council authorize the Regional Administrator to execute an amendment for Contract 19P244 with Employer's Choice that will add \$450,000, for a total contract value not to exceed amount of \$950,000.

Motion carried.

Cassandra Tabor, CHRO, 651-602-1417 and Joyce Masar, Sr. HR Manager Talent Management, 612-349-7717 presented the item.

2. **2025-68:** Award Transit, Wastewater, and Parks Bonds within established financial parameters: Resolution 2025-4, Resolution 2025-5, Resolution 2025-6

It was moved by Osman, seconded by Lee, that the Metropolitan Council adopt Resolutions 2025-4, 2025-5 and 2025-6 which authorize the issuance, sale, and award of general obligation debt within established financial parameters, the incurrence of related issuance expenses, and the execution of the documents necessary to secure the financings.

Motion carried.

Mark Thompson, Director Treasury, 651-602-1629 presented the item.

Information

1. Quarterly Investment Review Advisory Committee Report

Council Member Johnson asked if the committee could get updates regarding the labor market in-between the quarterly reports and that they be sent via email.

Mark Thompson, Director Treasury, 651-602-1629 presented the item.

Adjournment

Business completed; the meeting adjourned at 3:17 p.m.

Certification

I hereby certify that the foregoing narrative and exhibits constitute a true and accurate record of the Management Committee meeting of February 26, 2025.

Approved this 12 day of March 2025.

Council contact:

Lori Connery, Recording Secretary
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