

Minutes

Management Committee



Meeting date: November 08, 2023

Time: 2:30 PM

Location: 390 Robert Street

Members present:

Chair, Judy Johnson,
District 1

E Vice Chair, Chai Lee, District 13

E Deb Barber, District 4

John Pacheco Jr., District 5

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 Lilligren, seconded by Osman to approve the minutes of the October 25, 2023, regular meeting of the Management Committee. **Motion carried.**

Non-consent business

1. 2023-264: 2024 Authorized Financial Institutions

It was moved by Osman, seconded by Cederberg, that the Metropolitan Council approve the list of 2024 Authorized Financial Institutions.

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

Motion carried.

Information

1. Quarterly Investment Review Committee Report

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

2. Procurement & Office of Equity & Equal Opportunity Quarterly Review

Jody Jacoby, Procurement Director, 651-602-1144; Ashanti Payne, Office of Equity and Equal Opportunity Assistant Director, 651-349-7660 presented the item.

3. Labor Strategy (closed session)

It was moved by Cederberg and seconded by Lilligren 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.

Marcy Cordes, Chief Labor Relations Officer, 651-602-1582 present the item.

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. Mary Anderson, Charles Carlson, Brian Funk, Joy Hargons, Marie Henderson, Lesley Kandaras, Greg Ricci, and Phil Walljasper were present. The Management Committee meeting at Robert Street closed at 3:18 p.m., Wednesday, October 11, 2023.

Closed session business was concluded at 3:45 p.m.

Adjournment

Business completed; the meeting adjourned at 3:45 p.m.

Certification

I hereby certify that the foregoing narrative and exhibits constitute a true and accurate record of the Management Committee meeting of November 08, 2023.

Approved this 13 day of December 2023.

Council contact:

Mary Anderson, Recording Secretary
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