

Minutes of the

REGULAR MEETING OF THE MANAGEMENT COMMITTEE

Wednesday, August 13, 2014

Committee Members Present: James Brimeyer, Chair; Steven Chávez, Vice Chair; Katie Rodriguez, Gary Van Eyll, Gary Cunningham, Richard Kramer, Harry Melander

Committee Members Absent: Adam Duininck

CALL TO ORDER

A quorum being present, Committee Chair Brimeyer called the regular meeting of the Council's Management Committee to order at 2:03 p.m. on Wednesday, August 13, 2014.

APPROVAL OF AGENDA AND MINUTES

It was moved by Chávez, seconded by Van Eyll, to approve the agenda.

Motion carried.

It was moved by Chávez, seconded by Van Eyll, to approve the minutes of the July 23, 2014 regular meeting of the Management Committee.

Motion carried.

BUSINESS

2014-109 Approval of changes to the Metropolitan Council Employees in the Workplace policies

It was moved by Chávez, seconded by Van Eyll, that the Metropolitan Council approved changes to the Metropolitan Council Employees in the Workplace policies: 4-3 Compensation, 4-4 Benefits, 4-7 Performance Management and 4-8 Organized Labor Relations.

Motion carried.

2014-189 Minnesota State Retirement System (MSRS) Program Unclassified Retirement Plan

It was moved by Chávez, seconded by Van Eyll, that the Metropolitan Council approved resolution 2014-10 changing certain designated position titles in the Minnesota State Retirement System unclassified plan.

Motion carried.

2014-192 Amendment to the Workers Compensation Legal Defense Contract

It was moved by Chávez, seconded by Van Eyll, that the Metropolitan Council authorize the amendment of the Workers Compensation Legal Defense Contract with Heacox Hartman law firm in order to add \$450,000.00.

Motion carried.

INFORMATION

2015 Operating Budget Development-Regional Administration

Paul Conery, Director of Budget and Operations, presented the 2015 Operating Budget Development for Regional Administration.

Central Corridor Light Rail-Cash Flow Update

Allen Hoppe, Senior Finance Manager, presented the Central Corridor Light Rail-Cash Flow Update.

Quarterly Financial Report-Operating Funds

Mary Bogie, Chief Financial Officer et al., presented the Quarterly Financial Report in regards to operating funds.

ADJOURNMENT

Business completed, the meeting adjourned at 3:02 p.m.

Jenny Munger
Recording Secretary