

Minutes

Special Management Committee



Meeting date: September 11, 2024

Time: 3:15 PM

Location: 390 Robert Street

Members present:

Chair, Judy Johnson,
District 1

E Vice Chair, Chai Lee, District 13

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 Special meeting of the Management Committee to order at 3:15 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 Cederberg, seconded by Osman to approve the minutes of the August 28, 2024, regular meeting of the Management Committee. **Motion carried.**

Non-consent business

1. **2024-240 SW:** Labor Agreement with the Metropolitan Council Management Association

It was moved by Osman, seconded by Barber, that the Metropolitan Council authorize the Regional Administrator to enter into a labor agreement with the Metropolitan Council Management Association, effective January 1, 2024 through December 31, 2026.

Joy Hargons, Labor Relations Manager, 612-341-5768, presented the item.

Motion carried.

2. **2024-245:** Insurance Broker and Risk Consulting Services, Contract 19P120 – Amendment 1

It was moved by Cederberg, seconded by Lilligren, that the Metropolitan Council authorize the Regional Administrator to execute an amendment for Contract 19P120 with Aon Risk Services Central for insurance broker and risk consulting services for a total contract value not to exceed \$3,930,000.

Phil Walljasper, Deputy Regional Administrator, Enterprise Risk Officer, 651-602-1787.

Motion carried.

Information

1. No Information Items

Adjournment

Business completed; the meeting adjourned at 3:22 p.m.

Certification

I hereby certify that the foregoing narrative and exhibits constitute a true and accurate record of the Special Management Committee meeting of September 11, 2024.

Approved this 25 day of September 2024.

Council contact:

Lori Connery, Recording Secretary
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