

Minutes of the

MEETING OF THE MANAGEMENT COMMITTEE

Wednesday, August 22, 2018

Committee Members Present: Chair Steven Chávez, Vice Chair Richard Kramer, Deb Barber, Harry Melander, Sandy Rummel

Committee Members Absent: Gary Cunningham, Katie Rodriguez

CALL TO ORDER

A quorum being present, Chair Chávez called the meeting of the Council's Management Committee to order at 2:36 p.m. on Wednesday, August 22, 2018.

APPROVAL OF AGENDA AND MINUTES

It was moved by Kramer and seconded by Rummel to approve the August 22, 2018 agenda. **Motion Carried**

It was moved by Kramer and seconded by Melander to approve the minutes of the July 25, 2018 Management Committee. **Motion Carried**

BUSINESS

2018-213: Contract with VSP for Voluntary Vision Insurance

It was moved by Rummel and seconded by Barber that the Metropolitan Council authorize the Regional Administrator to negotiate and award a contract with VSP in an amount not to exceed \$900,000 to provide voluntary vision insurance for all eligible Council employees for a period of three years, January 1, 2019 through December 31, 2021. The voluntary vision premiums are paid in entirety by employees, there are no Council contributions. Terri Bopp, HR Manager, Benefits, 651-602-1370 presented the business item. 5-yes, 0-no; **Motion carried.**

2018-223: Labor Agreement with the International Association of Machinists and Aerospace Workers, District Lodge No. 77

It was moved by Melander and seconded by Rummel that the Metropolitan Council authorize the Regional Administrator to enter in an agreement with the International Association of Machinist and Aerospace Workers, District Lodge No. 77 effective for the period of January 1, 2018 through December 31, 2020. Marcy Cordes, Chief Labor Relations Officer, 651-602-1582, presented the business item. 5-yes, 0-no; **Motion carried.**

INFORMATION

Recommended 2019 Health and Dental Premium Rates

Mary Bogie, Chief Financial Officer, 651-602-1359, presented the item. (Presentation)

Note: Slide 8 was updated and a corrected presentation was posted the following day.

Quarterly Investment Review Committee Report

Rich Koop, Senior Manager, Treasury, 651-602-1629, presented the item. (Presentation)
There were no questions.

Quarterly Financial Reports - Operating Funds

Marie Henderson, Controller, 651-602-1387; Ed Petrie, Director, MT Finance, 612-349-7624; Ned Smith, Director ES Finance & Revenue, 651-602-1162 presented the item. (Presentation)
Concern was expressed about how cutting some of the route's service times might affect ridership.

Labor Strategy

Marcy Cordes, Chief Labor Relations Officer, presented the item.

It was moved by Kramer, and seconded by Rummel, to close the Special 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.

5-yes, 0-no; **Motion carried.**

Chair Steven Chávez 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. (Meredith Vadis, Marcy Syman and Kevin Pogatchnik, Alexis Baker, Lisa Thompson and Paul Conery were present.) The Management Committee meeting at Robert Street closed at 3:19 p.m., Wednesday, August 22, 2018.

It was moved by Kramer and seconded by Barber to move out of closed session at 3:59 p.m.

5-yes, 0-no; **Motion carried.**

ADJOURNMENT

Business completed, the meeting adjourned at 3:59 p.m.

Lori Connery
Recording Secretary