

# Minutes

Management Committee



Meeting date: July 24, 2024

Time: 2:30 PM

Location: 390 Robert Street

## Members present:

Chair, Judy Johnson,  
District 1

Vice Chair, Chai Lee, District 13

Deb Barber, District 4

John Pacheco Jr., District 5

E 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 2:32 p.m.

## Agenda approved

Members did not have any comments or changes to the agenda.

## Approval of minutes

It was moved by Osman, seconded by Lee to approve the minutes of the July 10, 2024, regular meeting of the Management Committee. **Motion carried.**

## Non-consent business

### 1. **2024-172 SW:** Title of item Post 65 Medical

It was moved by Barber, seconded by Cederberg, that the Metropolitan Council authorize the Regional Administrator to negotiate and execute contract 24P007 with UnitedHealthcare to provide a fully insured Medicare Advantage Plan and services for our Post-65 Medical Insurance, in an amount not to exceed \$28,193,000.

Michelle Murray, Sr HR Manager, Benefits, 651-602-1390, presented the item.

**Motion carried.**

### 2. **2024-173:** Consultant to Implement PeopleSoft Software Modules, Contract 23P023

It was moved by Lee, seconded by Osman, that the Metropolitan Council authorize the Regional Administrator to negotiate and execute contract 23P023 with Iceberg Technology Group, to provide consulting services for the implementation of PeopleSoft software modules in an amount not to exceed \$1,998,080 enter proposed action.

Sue Hauge, Deputy Chief Information Officer, 651-602-1136, presented the item.

**Motion carried.**

### 3. **2024-175:** Amendment to 2024 Authorized Financial Institutions List

It was moved by Lee, seconded by Pacheco, that the Metropolitan Council approve amending

the 2024 Authorized Financial Institutions list to add First Independence Bank as an approved institution for the Certificate of Deposit program.

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

**Motion carried.**

4. **2024-176 SW:** Council Property Insurance Contract Renewal

It was moved by Osman, seconded by Cederberg, that the Metropolitan Council authorizes to bind coverage of its property insurance effective 8/1/24-8/1/25, in an amount not to exceed \$4,300,000.

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

**Motion carried.**

5. **2024-184 SW:** Labor Agreement with the International Union of Operating Engineers, Local No. 49

It was moved by Cederberg, seconded by Osman, that the Metropolitan Council authorize the Regional Administrator to enter into a labor agreement with the International Union of Operating Engineers, Local No. 49, effective January 1, 2024, through December 31, 2026.

Marcy Cordes, Chief Labor Relations Officer, Human Resources, 651-602-1582, presented the item.

**Motion carried.**

6. **2024-198 SW:** Comprehensive Security Platform, Contract 24P210

It was moved by Lee, seconded by Barber, that the Metropolitan Council authorize the Regional Administrator to negotiate and execute contract 24P210 with PDS to purchase and implement a Comprehensive Security Platform for a not-to-exceed amount to \$4,500,000.

Gretchen White, Chief Information Officer, 651-602-1443, presented the item.

**Motion carried.**

7. **2024-202:** Equity Advisory Committee (EAC) Bylaws Amendments

It was moved by Pacheco, seconded by Osman, that the Metropolitan Council approve the amendments to the bylaws of the Equity Advisory Committee as reflected in the draft attached with this Business Item.

Ashanti Payne, Assistant Director, Office of Equity and Equal Opportunity, 612-349-7660, presented the item.

**Motion carried.**

## Information

1. 2025 General Purposes Levy Strategy and Preliminary Regional Admin Budget Allocations  
Ned Smith, Chief Financial Officer, 651-602-1162, presented the item.

Correction: it was noted on slide 5: the Demonstration Acct should be 1.8%.

## Adjournment

Business completed; the meeting adjourned at 3:44 p.m.



## Certification

I hereby certify that the foregoing narrative and exhibits constitute a true and accurate record of the Management Committee meeting of July 24, 2024.

Approved this 14 day of August 2024.

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### Council contact:

Lori Connery, Recording Secretary

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