

# Minutes

Management Committee



**Meeting Date:** August 10, 2022

**Time:** 2:30 PM

**Location:** 390 Robert Steet

## Members Present:

Chair, Judy Johnson,  
District 1

Vice Chair, Francisco Gonzalez,  
District 12

Deb Barber, District 4

John Pacheco, District 6

Robert Lilligren, District 7

Abdirahman Muse, District 8

Chai Lee, District 13

= 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.

## Approval of Minutes

It was moved by Gonzalez, seconded by Pacheco to approve the minutes of the July 27, 2022 regular meeting of the Management Committee. **Motion carried.**

## Non-Consent Business

1. **2022-206:** Basic and Supplemental Life Insurance Services: Contract 22P085

It was moved by Lilligren, seconded by Barber, that the Metropolitan Council authorize the Regional Administrator to negotiate and execute contract 22P085 with Minnesota Life/Securian to provide basic and supplemental life insurance services in an amount not to exceed \$8,250,000.

Terri Bopp, HR Manager, Benefits, 651-602-1370 presented the item.

**Motion carried.**

## Information

1. Carry-Over: Recap for 2021\_2022 On time Equity Thrive Projects

Georges Gonzalez, Deputy Regional Administrator, 651-602-1567 presented the item.

2. Investment Review – Second Quarter 2022

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

3. 2022 Second Quarter Procurement Summary and MCUB Goals Review

Jody Jacoby, Procurement Director, 651-602-1144; Ahanti Payne, OEEA Assistant Director, 651-602-7660 presented the item.

## Adjournment

Business completed; the meeting adjourned at 3:36 p.m.

## Certification

I hereby certify that the foregoing narrative and exhibits constitute a true and accurate record of the Management Committee meeting of August 10, 2022.

Approved this 14 day of September 2022.

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### Council Contact:

Lori Connery, Recording Secretary

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