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, OEEO 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
Lori.Connery@metc.state.mn.us