

Minutes of the

MEETING OF THE MANAGEMENT COMMITTEE

Wednesday, July 10, 2019

Committee Members Present: Chair Christopher Ferguson, Vice Chair Judy Johnson, Deb Barber, Francisco Gonzalez, Chai Lee, Robert Lilligren, Council Member Wendy Wulff sat in as a guest.

Committee Members Absent: Abdirahman Muse

CALL TO ORDER

A quorum being present, Chair Christopher Ferguson called the meeting of the Council's Management Committee to order at 2:32 p.m. on Wednesday, July 10, 2019.

APPROVAL OF AGENDA AND MINUTES

It was moved by Lilligren and seconded by Lee to approve the July 10, 2019 agenda. **Motion Carried**

It was moved by Lilligren and seconded by Johnson to approve the minutes of the Wednesday, June 26, 2019 Management Committee meeting. **Motion Carried**

BUSINESS

2019-166 JT: 2019 Unified Budget Amendment – 2nd Qtr

It was moved by Lee and seconded by Lilligren that the Metropolitan Council authorizes the 2019 Unified Budget as indicated and in accordance with the attached tables.

Heather Aagesen-Huebner, Director, CD and MTS Admin, 651-602-1728 presented the item.

Motion carried.

2019-185: Council Property Insurance Contract Renewal

It was moved by Johnson and seconded by Gonzalez that the Metropolitan Council authorizes to bind coverage of its property insurance with AXA XL effective 8/1/19-8/1/20, in an amount not to exceed \$2,470,000. Phil Walljasper, Director Risk Management and Claims, 651-602-1787, presented the item.

Motion carried.

2019-146: Legal Contracts for Risk Management Tort Claims

It was moved by Lee and seconded by Gonzalez that the Metropolitan Council authorizes the Regional Administrator to negotiate and execute three contracts for legal defense related to tort and property damage claims, in an aggregate amount not to exceed \$1,200,000.00 over the two-year term of the contracts. CM Gonzalez asked about the average cost of a claim. Dave Larrabee followed up with the following information: In 2016 the average cost was \$826.00; in 2017 the average cost was \$566.00 and in 2018 the average cost was \$481.00. Dave Larrabee, Manager, Risk Management & Casualty Claims, 651-602-177, presented the item. Jody Jacoby, Director of Procurement, 651-602-1144, assisted in answering Procurement/MCUB related questions.

Motion carried.

2019-176: Medical Plan Administration

It was moved by Lilligren and seconded by Lee that the Metropolitan Council authorize the Regional Administrator to negotiate and execute a contract with HealthPartners in an amount not to exceed \$46,617,500 to provide medical claims administration, retiree Medicare supplement plans and wellness programming for a period of three years, January 1, 2020 through December 31, 2022 with the option to extend two years. Terri Bopp, HR Manager, Benefits, 651-602-1370, presented the item.

Motion carried.

2019-177: Government-to-Government Tribal Relationship Policy

It was moved by Lilligren and seconded by Lee that the Metropolitan Council adopts the Government-to-Government Tribal Relations Policy. Michelle Fure, Manager, Public Involvement, 651-602-1545, presented the item.

Motion carried.

INFORMATION

Quarterly Self-Insurance Report Marcy Syman, Director of Human Resources, 651-602-1417 presented the item. It was suggested and agreed that the self-insurance report should be bi-annual.

Committee Chair brought Jody Jacoby and Cy Jordan to the table to discuss the process for RFP's and Bids. It was agreed there can and should be an additional lens for the RFP's and a voluntary opportunity for bids to disclose the requested equity information. It was asked what we do or what can we do when an MCUB firm is not responding. They are being reached out to personally and we are also offering workshops on how to do business with the Council, updating the website and looking at how to make emails clearer. Focus groups are being used as well as cold calls. The Secretary of State has a list of MCUB vendors which we use. It was suggested that Council Members are included in the workshops and focus groups.

ADJOURNMENT

Business completed; the meeting adjourned 3:47 p.m.

Lori Connery
Recording Secretary