

Minutes of the

MEETING OF THE MANAGEMENT COMMITTEE

Wednesday, May 22, 2019

Committee Members Present: Vice Chair Judy Johnson, Deb Barber, Francisco Gonzalez, Chai Lee, Robert Lilligren, Abdirahman Muse

Committee Members Absent: Chair Christopher Ferguson

CALL TO ORDER

A quorum being present, Vice Chair Judy Johnson called the meeting of the Council's Management Committee to order at 2:31 p.m. on Wednesday, May 22, 2019.

APPROVAL OF AGENDA AND MINUTES

It was moved by Lilligren and seconded by Musa to approve the May 22, 2019 agenda. **Motion Carried**

It was moved by Barber and seconded by Gonzalez to approve the minutes of the Wednesday, May 8, 2019 Special Management Committee meeting. **Motion Carried**

BUSINESS

2019-82: COBRA and Retiree Billing Administrative Services

It was moved by Lee and seconded by Lilligren that the Metropolitan Council authorizes the Regional Administrator to amend and extend the contract 16P017 with 121 Benefits for COBRA and retiree billing administrative services for a two-year period through December 31, 2021. The original contract amount was \$375,000 and an additional amount of \$200,000 is needed for the two-year extension. The cumulative contract value will be \$575,000. Terri Bopp, Benefits Manager, 651-602-1370 presented the item.

Motion carried.

INFORMATION

Quarterly Procurement Report

Jody Jacoby, Director of Procurement, 651-602-1144, reviewed the Procurement Policy 3-3 Expenditures and the First Quarter Procurement Report. Council Members asked that a consideration for DBE and MCUB contracts to be added to the quarterly report.

Quarterly Investment Review Committee Report

Rich Koop, Senior Manager, Treasury, 651-602-1629, presented the item.

Results of Sale - GO Transit Bonds

Rich Koop, Senior Manager, Treasury, 651-602-1629, presented the item and results.

ADJOURNMENT

Business completed; the meeting adjourned 3:20 p.m.

Lori Connery
Recording Secretary