

## Minutes of the

### REGULAR MEETING OF THE MANAGEMENT COMMITTEE

Wednesday, May 28, 2014

**Committee Members Present:** James Brimeyer, Chair; Steven Chávez, Vice Chair; Richard Kramer, Harry Melander, Gary Van Eyll, Adam Duininck

**Committee Members Absent:** Gary Cunningham, Katie Rodriguez

### CALL TO ORDER

A quorum being present, Committee Chair Brimeyer called the regular meeting of the Council's Management Committee to order at 2:33 p.m. on Wednesday, May 28, 2014.

### APPROVAL OF AGENDA AND MINUTES

It was moved by Kramer, seconded by Van Eyll, to approve the agenda. Motion carried.

It was moved by Van Eyll, seconded by Chavez, to approve the minutes of the May 14, 2014 regular meeting of the Management Committee. Motion carried.

### BUSINESS

2014-123 Contract Amendment for Long-Term Disability

It was moved by Chavez, seconded by Van Eyll, that the Metropolitan Council authorizes the Regional Administrator to execute an amendment to increase the amount of the current contract by \$900,000 and extend the long-term disability insurance contract with Hartford Life and Accident Insurance Company for two years (January 1, 2015 to December 31, 2016).

**Motion carried.**

2014-124 Policy Revision: Funding Other Post Employment Benefits (OPEB)

It was moved by Van Eyll, seconded by Chavez, that the Metropolitan Council approves the attached revised policy titled "Funding Other Post Employment Benefits (OPEB).

**Motion carried.**

### INFORMATION

End of Session Summary

Paul Conery, Director of Budget and Operations, presented the End of Session Summary which included updates on the Bonding Bill, Omnibus Budget Bill, LCCMR Bill, Tax Bills and Park Bonding Match.

2013 Final Workforce Statistics

Marcy Syman, Director of Human Resources, presented the 2013 Final Workforce Statistics which included 34% of the employees eligible to retire, did so in 2013 which was down from 52% in 2012 and 42% in 2011. Efforts are being made to improve diverse hiring and headcount at Metropolitan Council is up 10.5% in comparison to 2011.

### ADJOURNMENT

Business completed, the meeting adjourned at 3:14p.m.

Jenny Munger  
Recording Secretary