

## Minutes of the

### REGULAR MEETING OF THE MANAGEMENT COMMITTEE

Wednesday, August 27, 2014

**Committee Members Present: James Brimeyer, Chair; Steven Chávez, Vice Chair; Gary Van Eyll, Gary Cunningham, Richard Kramer,**

**Committee Members Absent: Adam Duininck, Katie Rodriguez, Harry Melander**

#### CALL TO ORDER

A quorum being present, Committee Chair Brimeyer called the regular meeting of the Council's Management Committee to order at 3:02 p.m. on Wednesday, August 27, 2014.

#### APPROVAL OF AGENDA AND MINUTES

It was moved by Cunningham, seconded by Van Eyll, to approve the agenda.

**Motion carried.**

It was moved by Cunningham, seconded by Van Eyll, to approve the minutes of the August 13, 2014 regular meeting of the Management Committee.

**Motion carried.**

#### BUSINESS

2014-205 Authorization to enter into a contract with HealthPartners for medical claims administration.

It was moved by Van Eyll, seconded by Kramer, to authorize the Metropolitan Council to enter into a contract with HealthPartners for medical claims administration.

**Motion carried.**

2014-206 Authorization to enter into a contract with HealthPartners for dental claims administration.

It was moved by Chávez, seconded by Kramer, to authorize the Metropolitan Council to enter into a contract with HealthPartners for dental claims administration.

#### INFORMATION

None

#### ADJOURNMENT

Business completed, the meeting adjourned at 3:09 p.m.

Jenny Munger  
Recording Secretary