

# Minutes

Management Committee



**Meeting Date:** March 23, 2022

**Time:** 2:01 PM

**Location:** Virtual

## Members Present:

Chair, Judy Johnson, D1

V Chair, Francisco Gonzalez, D12

Deb Barber, District 4

John Pacheco, District 6

Robert Lilligren, District 7

Abdirahman Muse, District 8

Chai Lee, District 13

= present, E = excuse

## Call to Order

A quorum being present, Committee Chair Johnson called the special meeting of the Management Committee to order at 2:01 p.m. on the following roll call.

Present	5	Barber, Gonzalez, Lilligren, Muse, Johnson
Absent	2	Lee, Pacheco

## Agenda Approved

Chair Johnson noted that a roll call vote was not needed for approval of the agenda unless a Council Member offered an amendment to the agenda. Council Members did not have any comments or changes to the agenda.

## Approval of Minutes

It was moved by Lilligren, seconded by Barber to approve the minutes of the March 9, 2022, special meeting of the Management Committee. **Motion carried** on the following roll call vote.

Aye	5	Barber, Gonzalez, Lilligren, Muse, Johnson
Nay	0	
Absent	2	Lee, Pacheco

## Non-Consent Business

### 1. 2022-34 JT: Green Line Extension

It was moved by Lilligren, seconded by Gonzalez, that the Metropolitan Council authorizes the 2022 Unified Budget as amended and in accordance with the attached tables.

Presented by Stewart McMullan, Director of Budget and Operations, 651-602- 1374.

**Motion carried** on the following roll call vote.

Aye	5	Barber, Gonzalez, Lilligren, Muse, Johnson
Nay	0	
Absent	2	Lee, Pacheco

### 2. 2022-74: HealthPartners Contract 19P020 Extension

It was moved by Gonzalez seconded by Barber, that The Metropolitan Council authorize the

Regional Administrator to execute an amendment for contract 19P020 with HealthPartners that will extend the contract term for medical claims administration, retiree Medicare supplement plans and wellness programming, in an amount not to exceed \$25,000,000, for a total contract value not to exceed amount of \$71,617,500.

Presented by Terri Bopp, HR Manager, Benefits, 651-602-1370.

**Motion carried** on the following roll call vote.

Aye	5	Barber, Gonzalez, Lilligren, Muse, Johnson
Nay	0	
Absent	2	Lee, Pacheco

## Information

1. No Items

## Adjournment

Business completed; the meeting adjourned at 2:22 p.m.

## Certification

I hereby certify that the foregoing narrative and exhibits constitute a true and accurate record of the Management Committee meeting of March 23, 2022.

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### Council Contact:

Lori Connery, Recording Secretary  
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