

Minutes of the

MEETING OF THE MANAGEMENT COMMITTEE

Wednesday, April 10, 2019

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

Committee Members Absent:

CALL TO ORDER

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

APPROVAL OF AGENDA AND MINUTES

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

It was moved by Musa and seconded by Gonzalez to approve the minutes of the Wednesday, March 27, 2019 Special Management Committee meeting. **Motion Carried**

BUSINESS

2019-55 JT 2019 Budget Amendment – 1st Quarter

It was moved by Lilligren and seconded by Lee that the Metropolitan Council authorize the 2019 Unified Budget as indicated and in accordance with the attached tables. Mary Bogie, Deputy Regional Administrator, described our amendment process and Heather Aagesen-Huebner, Finance Director MTS and CD, presented the item.

Motion carried.

INFORMATION

Debt 101

Rich Koop, Senior Manager, Treasury, 651-602-1629 presented the item discussing the typical debt issuance for the Council.

Quarterly Self-Insurance report

Marcy Syman, Director of Human Resources, 651-602-1417 and Terri Bopp, HR Benefits, Manager, 651-602-1370 reviewed quarterly results of the Council's Self-insurance Plan for medical and dental benefits. Mary Bogie also spoke to plan reserves and how the Council sets premiums to cover plan costs.

2019 Work Plan

Mary Bogie, Deputy Regional Administrator & Chief Financial Officer, 651-602-1359 followed-up to discuss any desired additions to the Committee workplan. .

It was asked that meeting agenda link be added to the calendar meeting invite to make it easier to find and use. (Lori will begin adding this each meeting and will communicate this request to the other Recording Secretaries.)

ADJOURNMENT

Business completed, the meeting adjourned 3:46 p.m.

Lori Connery
Recording Secretary