

Minutes of the

REGULAR MEETING OF THE MANAGEMENT COMMITTEE

Wednesday, July 9, 2014

Committee Members Present: James Brimeyer, Chair; Steven Chávez, Vice Chair; Katie Rodriguez, Gary Van Eyll, Gary Cunningham

Committee Members Absent: Richard Kramer, Adam Duininck, 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 3:04 p.m. on Wednesday, July 9, 2014.

APPROVAL OF AGENDA AND MINUTES

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

Motion carried.

It was moved by Cunningham, seconded by Van Eyll, to approve the minutes of the June 25, 2014 regular meeting of the Management Committee.

Motion carried.

BUSINESS

2014-175 Metropolitan Council Disadvantaged Business Enterprise (DBE) Program Triennial 2014-2017 Goal.

It was moved by Chavez, seconded by Van Eyll, that the Metropolitan Council approve the Disadvantaged Business Enterprise (DBE) Program Triennial 2014-2017 goal of 15%.

Motion carried.

INFORMATION

Quarterly Self-Insurance Report

Marcy Syman, Director of Human Resources, presented the Quarterly Self-Insurance Report. This report included a recap of the 2013 year end results in health insurance enrollment, total incurred claims per member, inpatient admissions and outpatient visits. Marcy also touched on self-funding projections and the first quarter dental self-insurance results.

ADJOURNMENT

Business completed, the meeting adjourned at 4:02p.m.

Jenny Munger
Recording Secretary