

Minutes of the

MEETING OF THE MANAGEMENT COMMITTEE

Wednesday, September 13, 2017

Committee Members Present: Chair; Steven Chávez, Vice Chair; Richard Kramer, Deb Barber, Harry Melander, Katie Rodriguez, Sandy Rummel

Committee Members Absent: Gary Cunningham

CALL TO ORDER

A quorum being present, Committee Vice Chair Kramer called the meeting of the Council's Management Committee to order at 2:31 p.m. on Wednesday, August 23, 2017.

APPROVAL OF AMENDED AGENDA AND MINUTES

It was moved by Barber and seconded by Rodriguez to approve the amended agenda. **Motion Carried**

It was moved by Rodriguez and seconded by Barber to approve the minutes of the August 23, 2017 meeting of the Special Management Committee. **Motion Carried**

BUSINESS

Amended 2017-195 JT 2017 Unified Budget Amendment 3rd Quarter

Paul Conery, Director of Budget, presented the item. It was moved by Rodriguez, seconded by Barber, that the Metropolitan Council accept the Unified Budget Amendment. **Motion Carried**

2017-193 Occupational Health and Medical Services Contract Award

Connie DeVolder, Manager, Human Resources Occupational Health, presented the item. It was moved by Barber, seconded by Kramer, that the Metropolitan Council authorizes the Regional Administrator to negotiate and award a contract with Minnesota Occupational Health in an amount not to exceed \$964,000.00 to provide occupational medical services to Council employees for a period of three years. **Motion Carried**

2017-194 Risk Management Legal Contract Amendment & Sole Source Authorization

Dave Larrabee, Manager, Risk Management & Casualty Claims presented the item. It was moved by Melander, seconded by Rodriguez, that the Metropolitan Council approves the Sole Source Authorization to amend the legal services contract with Brendel, Zinn, Sofio & Oskie PLLC. **Motion Carried**

INFORMATION

Racial Equity Work Plan: Final Version and Implementation

C Terrence Anderson, Equity Manager, OEO, and Lesley Kandaras, Enterprise Initiatives Manager, presented the item. Wanda Kirkpatrick and Marcy Syman both spoke to the Council Members questions. Committee Chair Chavez asked that there be a "check-in" in April 2018 and a "follow-up" in August 2018.

Quarterly Investment Review Committee Report

Rich Koop, Manager, Treasury, presented the item.

ADJOURNMENT

Business completed, the meeting adjourned at 4:00 p.m.

Lori Connery
Recording Secretary