

## Minutes of the

### MEETING OF THE MANAGEMENT COMMITTEE

Wednesday, May, 25, 2016

**Committee Members Present:** Chair; Steven Chávez, Vice Chair; Richard Kramer, Deb Barber, Katie Rodriguez, Harry Melander, Gary Cunningham

**Committee Members Absent:** Sandy Rummel

### CALL TO ORDER

A quorum being present, Committee Chair Steven Chávez called the meeting of the Council's Management Committee to order at 2:35 p.m. on Wednesday, May 25, 2016.

### APPROVAL OF AGENDA AND MINUTES

It was moved by      and seconded by      to approve the agenda.

It was moved by      and seconded by      to approve the minutes of the May 11, 2016 special meeting of the Management Committee.

### BUSINESS

No Business Items

### INFORMATION

#### Metro Mobility Driver Starting Wage

Andrew Krueger, Senior Manager, Metro Mobility, presented the information item. Andrew went over the need to increase the minimum starting wage in the contract to address ability to hire and retain drivers to fulfill service needs.

#### Q116 Investment

Rich Koop, Manager, Treasury, presented the information item. Rich went over presentation, illustrating our investment performance to benchmarks and future strategy.

#### Results of General Obligation Bond Sale

Rich Koop, Manager, Treasury, presented the information item. Rich went over results from the bond sale in comparison to parameter resolution.

#### Risk Management

Phil Walljasper, Director, Risk Management and Claims, presented the information item highlighting the total cost of Risk Management at the Council and our processes for insuring Council risks.

#### COOP Continuity of Operations Quarterly

Kathy Matter, Business Continuity Program Manager presented the information item regarding COOP progress including discussing of Cyber Security and incident response.

### ADJOURNMENT

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

Lori Connery  
Recording Secretary