

Minutes of the

MEETING OF THE MANAGEMENT COMMITTEE

Wednesday, November 13, 2019

Committee Members Present: Chair Christopher Ferguson, Vice Chair Judy Johnson, Deb Barber, Francisco Gonzalez, Robert Lilligren, guest: CM Sterner

Committee Members Absent: Chai Lee, Abdirahman Muse

CALL TO ORDER

Meeting began with INFO item 2: OPEB Presentation while waiting for a quorum. Marie Henderson, Deputy CFO, 651-602-1387, went thru the presentation. It was noted date on slide 7 for Expected Liability as of 1/1/2019 should be 1/1/2017.

A quorum being present, Chair Christopher Ferguson, called the meeting of the Council's Management Committee to order at 3:00p.m. on Wednesday, November 13, 2019.

APPROVAL OF AGENDA AND MINUTES

It was moved by Lilligren and seconded by Gonzalez to approve the November 13, 2019 agenda.

Motion Carried

It was moved by Barber and seconded by Lilligren to approve the minutes of the Wednesday, October 23, 2019 Management Committee meeting.

Motion Carried

BUSINESS

2019-319

It was moved by Barber and seconded by Lilligren that the Metropolitan Council approves the Non-Represented Plan effective December 28, 2019, incorporating the revisions summarized below. Marcy Syman, Director of Human Resources, 651-602-1417 presented the item.

Motion carried.

2019-262

It was moved by Gonzalez and seconded by Barber that the Metropolitan Council approve the attached list of Authorized Financial Institutions for 2020.

Rich Koop, Senior Manager, 651-602-1629 presented the item.

Motion carried.

INFORMATION

1. Procurement Summary – Third Quarter 2019
Jody Jacoby, Director of Procurement, (651) 602-1144 gave a procurement report. Cyrenthia Jordan, Director, Office of Equal Opportunity, 651-602-1085 and Elaine Ogilvie, Supervisor, Office of Equal Opportunity, 651-602-1163 were available for questions with Cy giving an MCUB update. Discussion on MCUB Shelter Program. Procurement will bring this as a Business Item to the December 11, 2019 Management and Council meetings with a resolution.
2. Presented at the top of the meeting: OPEB Presentation
Marie Henderson, Deputy CFO, 651-602-1387, went thru the presentation.

ADJOURNMENT

Business completed; the meeting adjourned 3:30 p.m.

Lori Connery
Recording Secretary