

Minutes of the

MEETING OF THE MANAGEMENT COMMITTEE

Wednesday, August 24, 2016

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

Committee Members Absent:

CALL TO ORDER

A quorum being present, Committee Chair; Steven Chávez, called the meeting of the Council's Management Committee to order 3:12 p.m. on Wednesday, August 24, 2016.

APPROVAL OF AGENDA AND MINUTES

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

It was moved by Kramer and seconded by Rummel to approve the minutes of the August 10, 2016 meeting of the Management Committee. **Motion Carried**

BUSINESS

2016-138 Labor Agreement with the International Brotherhood of Teamsters, Local 320

It was moved by Cunningham and seconded by Kramer to enter into a Labor Agreement with the International Brotherhood of Teamsters, Local 320. The business item was presented by Marcy Cordes, Chief Labor Relations Officer, 651-602-1582. **Motion Carried**

INFORMATION

2nd Quarter Financial Report

Marie Henderson, Controller, Ed Petrie, Director, MT Finance, and Ned Smith, Director ES Finance & Revenue went over the 2nd Quarter Financial Report presentation.

2nd Quarter Investment Report

This information item was removed from this meeting due to presenter being unable to attend. Item will be presented at the September 14, 2016 Management Committee meeting.

Self-Insured Benefits 2017 Premium Rates and Reserves

Mary Bogie, Chief Financial Officer, and Marcy Cordes, Chief Labor Relations Officer presented the information item noting this is the math portion of the plan, not the bargaining of the employee/employer cost.

Labor Strategy (Marcy Cordes, Chief Labor Relations Officer, 651-602-1582)

It was moved by Rodriguez, and seconded by Kramer to close the Management Committee meeting under Section 13D.03, Subdivision 1 of the Minnesota Statutes, to consider labor negotiation strategies and to discuss and review labor negotiation proposals.

Motion carried.

Chair Chávez asked for the room to be cleared except for Council Members, Management Committee staff and others whose presence is necessary to conduct the closed meeting. (Meredith Vadis, Marcy Syman and Marcia Padden

were present.) The Management Committee meeting at Robert Street closed at 3:42 p.m., Wednesday, August 24, 2016.

It was moved by Rodriguez and seconded by Kramer to move out of closed session at 3:57 p.m.

Motion carried.

ADJOURNMENT

Business completed, the meeting adjourned at 3:58 p.m.

Lori Connery
Recording Secretary