

Minutes

Management Committee



Meeting date: May 8, 2024

Time: 2:30 PM

Location: 390 Robert Street

Members present:

Chair, Judy Johnson,
District 1

E Vice Chair, Chai Lee, District 13

E Deb Barber, District 4

John Pacheco Jr., District 5

Robert Lilligren, District 6

Yassin Osman, District 7

Gail Cederberg, District 11

= present, E = excused

Call to order

A quorum being present, Committee Chair Johnson called the regular meeting of the Management Committee to order at 2:32 p.m.

Agenda approved

Council Members did not have any comments or changes to the agenda. **Motion carried.**

Approval of minutes

It was moved by Osman, seconded by Lilligren to approve the minutes of the April 24, 2024, regular meeting of the Management Committee. **Motion carried.**

Non-consent business

1. **2024-119:** Worker' compensation; Liability Bill Review & Pharmacy Program; Contract 18P132A – Amendment 3

It was moved by Cederberg, seconded by Osman, that the Metropolitan Council authorize the Regional Administrator to execute an amendment to contract 18P132A with Rising Medical Solutions to provide electronic medical bill review and processing for workers compensation and liability claims, pharmacy benefits program and managed care services for a total contract value of \$674,000.

Michael Cowell, Director, Risk Management, 651-602-1784 presented the item.

Motion carried.

Information

1. Quarterly Procurement & MCUB Goals Review

Jody Jacoby, Procurement Director, 651-602-1144; Ashanti Payne, Office of Equity and Equal Opportunity Assistant Director, 651-349-7660 presented the item.

Committee Chair CM Johnson asked that Jody and Ashanti reach out to CM Dolkar as she has some questions around MCUB and DBE.

2. Investment Review – First Quarter 2024

Mark Thompson, Director Treasury, 651-602-1629 presented the item.

3. 2024 Bond Sales Results

Mark Thompson, Director Treasury, 651-602-1629 presented the item.

Adjournment

Business completed; the meeting adjourned at 3:31 p.m.

Certification

I hereby certify that the foregoing narrative and exhibits constitute a true and accurate record of the Management Committee meeting of May 8, 2024.

Approved this 22 day of May 2024.

Council contact:

Lori Connery, Recording Secretary
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