

METROPOLITAN COUNCIL

390 North Robert Street, St. Paul, Minnesota 55101

MEETING OF THE MANAGEMENT COMMITTEE

Wednesday, March 14, 2012

Committee Members Present: James Brimeyer, Chair; Steven T. Chávez, Vice Chair; Richard Kramer; Gary Van Eyll; Gary Cunningham; Adam Duininck and Harry Melander

CALL TO ORDER

Chair Brimeyer called the meeting of the Council's Management Committee to order at 2:32 p.m. on Wednesday, March 14, 2012.

APPROVAL OF AGENDA AND MINUTES

It was moved by S. Chávez, seconded by G. Van Eyll, to approve the agenda.

Motion carried.

It was moved by S. Chávez, seconded by R. Kramer, to approve the minutes of the February 22, 2012 regular meeting of the Management Committee.

Motion carried.

BUSINESS

2012-98 Extension of Contract with Health Partners medical insurance

Sandi Blaeser, Assistant Director, Human Resources presented business item 2012-98 regarding the Extension of Contract with Health Partners medical insurance.

Ms. Blaeser noted that this contract was out for bid in 2010 and that bids go out every five years. Mr. Van Eyll asked if it were possible that Health Partners would come back with a lower rate. Ms. Blaeser noted it was difficult to project the final rate, but the rate changed will be capped at 7%.

The committee discussed the state health plan and the evaluation of self funding insurance plans.

It was moved by S. Chávez, seconded by R. Kramer:

"That the Metropolitan Council authorize the Regional Administrator to execute an extension of one year (1/1/13-12/31/13) to the contract for medical insurance with Health Partners."

Motion carried.

INFORMATION

February Forecast Briefing

Paul Conery, Director, Budget and Operations, presented the February Forecast Briefing for Mary Bogie.

In the review, Mr. Conery updated the committee as to the forecast and key policy issues.

Quarterly Management Financial Report & Reserves (4th Qtr 2011)

Jason Willett, Director, MCES Financial Management, Ed Petrie, Director, Finance, Metro Transit and Paul Conery, Director, Budget and Operations, presented the Quarterly Management Financial Report & Reserves (4th Quarter 2011) for Mary Bogie.

Met Council Targeted Group Business (TGB) Plan

Wanda Kirkpatrick, Director Office of Diversity and Equal Opportunity (ODEO) and Aaron Koski, ODEO staff presented the plan to begin the Metropolitan Council Targeted Group Business (TGB) Program. This program will apply to the Metropolitan Council's design and construction contracts over \$100,000 that do not benefit from federal funds and are not subject to the requirements of the federal Disadvantage Business Enterprise (DBE) program.

ADJOURNMENT

Business completed, the meeting adjourned at 3:48 p.m.

Respectfully submitted,

Robbin Schmitt
Recording Secretary