

REPORT TO THE CITY COUNCIL FROM
COMMITTEE of the WHOLE
STANDING COMMITTEE OF THE MINNEAPOLIS CITY COUNCIL
August 19, 2015

A regular meeting of the committee was convened at 10:07 a.m. on this date.

Members Present: Council Members A. Johnson (Acting Chair), Lisa Bender, Alondra Cano, Jacob Frey, Lisa Goodman, Barbara Johnson, Linea Palmisano, John Quincy, Abdi Warsame, Blong Yang

Members Absent: Council Members Elizabeth Glidden, Cam Gordon, Kevin Reich

Acting Chair A. Johnson called the meeting to order and introduced the Consent items on the agenda.

1. Health Reimbursement Arrangement (HRA)/Voluntary Employee's Beneficiary Association (VEBA) Trust Agreement amendments with U.S. Bank ([15-01007](#))

Authorizing an amendment to the City of Minneapolis Amended and Restated Health Reimbursement Arrangement Trust Agreement (the "HRA/VEBA Trust") with U.S. Bank, trustee of the HRA/VEBA, to allow for investment flexibility.

On motion by A. Johnson, carried on voice vote, the item was approved.

2. Retired employee Medicare supplement contracts with HealthPartners, Medica, and UCare ([15-01008](#))

Authorizing contracts with HealthPartners, Medica, and UCare to provide community-rated Medicare supplement options for retired employees for calendar year 2016.

On motion by A. Johnson, carried on voice vote, the item was approved.

3. Flexible Spending Account (FSA) amendment to the City's Minneflex plan ([15-01009](#))

Authorizing an amendment to the City of Minneapolis Minneflex Plan effective Jan. 1, 2016, that will provide for a carryover of amounts greater than \$25 but less than or equal to \$500 that are remaining in an employee's health care flexible spending account (FSA) as part of the end of the plan year.

On motion by A. Johnson, carried on voice vote, the item was approved.

Council Members reviewed reports from standing committees to be presented to the full City Council for consideration; committee reports for each reporting committee are linked below.

- Community Development & Regulatory Services ([15-01034](#))
- Health, Environment & Community Engagement ([15-01005](#))
- Intergovernmental Relations ([15-01032](#))
- Public Safety, Civil Rights & Emergency Management ([15-01029](#))
- Ways & Means ([15-01037](#))
- Zoning & Planning ([15-01006](#))

Seeing no further business to transact, the meeting adjourned at 10:17 a.m.

Reported by Diana Armstrong, Council Committee Coordinator