

April 14, 2009
MPEA Board Meeting

Attending:

Robb Clarksen	Tony Stone
Bob Cooper	Janet Thompson
Michelle Klinga	Duane Johnson
Sue Lundell	Mary Rainville
Mary Meyer	
Peter O'Toole	
Julie Piwoschuk-Kosmas	Absent:
John Stocker	Larry Umphrey

President Peter O'Toole, stating that we have a quorum, called the meeting to order at 12:06.

A motion was made by Bob Cooper and seconded by Sue Lundell to approve the March 17 Board meeting minutes. The motion was approved unanimously.

All of the existing officers and at-large members are running again along with two new nominees for an at-large position, Pam Capp, BIS and Mark Anderson, CPED. Julie revised the ballots to be one page. Peter made a motion and Bob seconded to accept all of the nominees. Meeting notices will be sent prior to the May 14 membership meeting and vote.

MPEA website updates were presented by Tony if you have any comments regarding the updated website please forward to Tony by this Friday.

Bob will continue to monitor the LMC's and who the MPEA representatives are. Duane will keep us updated on Citywide LMC's and the items discussed at the meetings he attends.

19 are in the job bank eight that can bump.

Park Board membership ratification vote is this Friday. 2.25% effective January 1, 2009.

We were updated on grievances and details.

Council Members Paul Ostrow and Betsy Hodges and Heather Johnston of the Finance Department have arrived to discuss the City of Minneapolis Pension Reform issues. They have asked for our support of the City's legislative agenda on pensions. We have asked to receive more information prior to our vote. CM Ostrow will forward us this information.

Meeting was adjourned at 1:31.