



**BUSINESS MANAGEMENT COMMITTEE MEETING**  
**METROPOLITAN ATLANTA RAPID TRANSIT AUTHORITY**

**THURSDAY, JUNE 20, 2024**

**ATLANTA, GEORGIA**

**9:30 A.M.**



**Agenda**

1. Approval of the May 23, 2024, Business Management Committee Meeting Minutes
2. Resolution Authorizing the Solicitation of Proposals for Risk Management Information Software as a Service (SaaS), RFP P50553 – **Donna Jennings, Director Risk Management and Dedic Parham, Director Safety Management Systems**
3. Resolution Authorizing the Solicitation of Proposals for the Procurement of Worker’s Compensation Managed Care Operation, RFP P50540 – **Donna Jennings, Director Risk Management**
4. Resolution Authorizing the Solicitation of Proposals for the Procurement of Dental, Critical Illness, Group Life, Accidental Death & Dismemberment (“AD&D”) and Supplemental Life Insurance, RFP P50554 – **Minnie Hill, Manager Benefits**
5. Resolution Authorizing a Modification in Contractual Authorization for Cloud Based Learning Management System, P42158 – **Sherrie Johnson, Director Learning and Development**
6. Resolution Authorizing the Award of a Contract for MARTA Employee Assistance Program (EAP) Services, RFP P50406 – **Phyllis Walker, Senior Manager Occupational Medical Services**
7. **Other Matters**
  - (a) FY24 May Consolidated Financial Highlights and Financial Key Performance Indicators (Informational Only)