

## Management Committee

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Metropolitan Council Meeting of July 11, 2007

### ADVISORY INFORMATION

<b>Date:</b>	June 4, 2007
<b>Subject:</b>	Minnesota State Retirement System Program Unclassified Retirement Plan Resolution 2007-16
<b>District(s), Member(s):</b>	All
<b>Policy/Legal Reference:</b>	None
<b>Staff Prepared/Presented:</b>	Gloria Heinz, Human Resources Director, 651-602-1398
<b>Division/Department:</b>	Human Resources

### Proposed Action/Motion

That the Metropolitan Council approve changes to the position and incumbent list for the Minnesota State Retirement System unclassified plan.

### Issue(s)

Minnesota statutes permit the Metropolitan Council to designate the chair and up to 27 positions at the division director or administrative deputy level to participate in the unclassified retirement plan of the MSRS. Positions that make up the designation, along with the incumbents in positions, must be approved by the Council and certified to the Board of Directors of the MSRS. Appointments to designated positions require action by the Council in the form of the attached resolution. This resolution reflects the designated positions and the assigned incumbents. Revision to the list of designated positions and incumbents include:

- Delete Irene Koski, Director, Human Resources
- Add Gloria Heinz, Director, Human Resources
- Add Dave Hinrichs, Chief Information Officer

### Overview and Funding

The recommended resolution is standard practice whenever changes occur to the MSRS unclassified plan. MSRS has recently agreed that the chair is eligible for inclusion in the Minnesota State Retirement System unclassified plan.

**METROPOLITAN COUNCIL**

Regional Administration, 390 Robert Street No., St. Paul, Minnesota 55101

**RESOLUTION NO. 2007-16****RESOLUTION AS TO DESIGNATION OF METROPOLITAN COUNCIL POSITIONS AND EMPLOYEES FOR PARTICIPATION IN THE UNCLASSIFIED PROGRAM OF THE MINNESOTA STATE RETIREMENT SYSTEM**

**WHEREAS,** Minn. Stat. Ch. 352D.02, subd. 1 (c) (8) (1998 and supp. 1999), permits the Metropolitan Council to designate the chair and an additional 27 positions to participate in the unclassified program of the Minnesota State Retirement Program; and

**WHEREAS,** upon initial designation of all the positions provided for in the Act, no further designations or redesignations shall be made without approval of the Board of Directors of the Minnesota State Retirement System; and

**WHEREAS,** staffing changes have occurred, thereby affecting the incumbents in positions designated to participate in the unclassified program of the Minnesota State Retirement Program.

**NOW, THEREFORE, BE IT RESOLVED:**

A. That the designation of Metropolitan Council positions at the appropriate level as defined by the Act shall include the following (incumbents of occupied positions are named):

Chair	Peter Bell
1. Assistant General Manager, Administration, Metro Transit	Julie Johanson
2. Assistant General Manager, Environmental Quality Assurance	Keith Buttleman
3. Assistant General Manager, Interceptor Services, Environmental Svcs	William Moeller
4. Assistant General Manager, Operations, Metro Transit	Vince Pellegrin
5. Assistant General Manager, Tech Services, Environmental Services	Bryce Pickart
6. Assistant General Manager, Transit Systems Development	Richard Rovang
7. Asst. Dir. Contracted Services, Metropolitan Transportation Services	Gerri Sutton
8. Chief Financial Officer	Beth Widstrom-Anderson
9. Chief Information Officer	David Hinrichs
10. Controller	Mary Bogie
11. Dep. Dir. Finance & Planning, Metropolitan Transportation Services	Amy Vennewitz
12. Deputy Director, Human Resources	Jennifer Tvedten
13. Deputy General Manager, Capital Development, Metro Transit	Mark Fuhrmann
14. Deputy General Manager, Wastewater Services	Leisa Thompson
15. Director, Community Development	Guy Peterson
16. Director, Government Affairs	Judd Schetnan
17. Director, Housing and Livable Communities	Vacant
18. Director, Human Resources	Gloria Heinz
19. Director, Metropolitan Transportation Services	Arlene McCarthy
20. Director, Planning and Growth Management	Mark Vander Schaaf
21. Director, Public Affairs	Steve Dornfeld
22. General Counsel	Nils Grossman
23. General Manager, Environmental Services	William Moore
24. General Manager, Metro Transit	Brian Lamb
25. Regional Administrator	Thomas Weaver
26. Undesignated	
27. Undesignated	

B. That these designations take effect upon approval of the Board of Directors of the Minnesota State Retirement System.

Adopted this \_\_\_\_\_ day of \_\_\_\_\_, 2007.

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 Peter Bell, Chair

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 Pat Curtiss, Recording Secretary