

M Management Committee

For the Metropolitan Council meeting of June 23, 2010

Committee Report

Item: 2010-202

Consent

ADVISORY INFORMATION

Date Prepared: June 9, 2010

Subject: Minnesota State Retirement System Program Unclassified Retirement Plan
Resolution 2010-14

Proposed Action:

That the Metropolitan Council approve changes to the position and incumbent list for the Minnesota State Retirement System Unclassified Plan, as reflected in Resolution No. 2010-14.

Summary of Committee Discussion / Questions:

Presented and approved.

M Management Committee

Meeting date: May 26, 2010

Business Item

Item: 2010-202

ADVISORY INFORMATION

Date:	May 17, 2010
Subject:	Minnesota State Retirement System Program Unclassified Retirement Plan Resolution 2010-214
District(s), Member(s):	All
Policy/Legal Reference:	None
Staff Prepared/Presented:	Gloria Heinz, Human Resources Director, 651-602-1398
Division/Department:	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:

- Add the position of Deputy Chief of Operations, Bus, occupied by Julie Johanson.

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. 2010-14

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	Vacant
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	Weston Kooistra
9. Chief Information Officer	David Hinrichs
10. Deputy Chief Financial Officer	Mary Bogie
11. Deputy Chief of Operations, Bus	Julie Johanson
12. Dep. Dir. Finance & Planning, Metropolitan Transportation Services	Amy Vennewitz
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	Beth Reetz
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	Donald Mueting
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 _____, 2010.

Peter Bell, Chair

Pat Curtiss, Recording Secretary