

M Management Committee
For the Metropolitan Council meeting of January 26, 2011

Committee Report

Item: 2011-013

Consent

ADVISORY INFORMATION

Date Prepared: January 20, 2011

Subject: Minnesota State Retirement System Program Unclassified Retirement Plan
Resolution

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. 2011-001.

Summary of Committee Discussion / Questions:

Presented and approved.

M Management Committee

Meeting date: January 12, 2011

Business Item

Item: 2011-13

ADVISORY INFORMATION

Date: January 3, 2011
Subject: Minnesota State Retirement System Program Unclassified Retirement Plan Resolution 2011-01
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, pursuant to **Resolution 2011-01** attached hereto.

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 Peter Bell, Chair
- Add Susan Haigh, Chair

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.