

**METROPOLITAN COUNCIL**

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

**RESOLUTION NO. 2011-01**

**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):

<b>Chair</b>	<b>Susan Haigh</b>
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, Housing and Livable Communities	Beth Reetz
17. Director, Human Resources	Gloria Heinz
18. Director, Metropolitan Transportation Services	Arlene McCarthy
19. Director, Planning and Growth Management	Mark Vander Schaaf
20. Director, Public Affairs	Steve Dornfeld
21. General Counsel	Donald Mueting
22. General Manager, Environmental Services	William Moore
23. General Manager, Metro Transit	Brian Lamb
24. Regional Administrator	Thomas Weaver
25. Undesignated	
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 26th day of January 2011.

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Susan Haigh, Chair

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Pat Curtiss, Recording Secretary