

M Management Committee

Meeting date: August 24, 2011

Business Item

Item: SW 2011-226

ADVISORY INFORMATION

Date:	August 15, 2011
Subject:	Minnesota State Retirement System Program Unclassified Retirement Plan Resolution
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 the attached resolution changing certain designated position titles in 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 must be approved by the Council and certified to the Board of Directors of the MSRS.

This resolution reflects the following changes to the designated positions:

Adding the position of Deputy Regional Administrator

Overview and Funding

The recommended resolution is standard practice whenever changes occur to the MSRS unclassified plan.

METROPOLITAN COUNCIL

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

RESOLUTION NO. 2011-25**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

1. Assistant General Manager, Administration, Metro Transit
2. Assistant General Manager, Environmental Quality Assurance
3. Assistant General Manager, Interceptor Services, Environmental Services
4. Assistant General Manager, Tech Services, Environmental Services
5. Assistant General Manager, Transit Systems Development
6. Assistant Director, Contracted Services, Metropolitan Transportation Services
7. Chief Financial Officer
8. Chief Information Officer
9. Chief Operations Officer, Metro Transit
10. Deputy Chief Financial Officer
11. Deputy Chief of Operations, Bus
12. Deputy Director, Finance & Planning, Metropolitan Transportation Services
13. Deputy General Manager, Capital Development, Metro Transit
14. Deputy General Manager, Wastewater Services
15. Deputy Regional Administrator
16. Director, Community Development
17. Director, Housing and Livable Communities
18. Director, Human Resources
19. Director, Metropolitan Transportation Services
20. Director, Planning and Growth Management
21. Director, Communications
22. General Counsel
23. General Manager, Environmental Services
24. General Manager, Metro Transit
25. Regional Administrator
26. Undesignated
27. Undesignated

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

Adopted this _____ day of _____, 2011.

_____, Recording Secretary