

METROPOLITAN COUNCIL

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

RESOLUTION NO. 2009-01

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):

<ul style="list-style-type: none"> Chair 1. Assistant General Manager, Administration, Metro Transit 2. Assistant General Manager, Environmental Quality Assurance 3. Assistant General Manager, Interceptor Services, Environmental Svcs 4. Assistant General Manager, Operations, Metro Transit 5. Assistant General Manager, Tech Services, Environmental Services 6. Assistant General Manager, Transit Systems Development 7. Asst. Dir. Contracted Services, Metropolitan Transportation Services 8. Chief Financial Officer 9. Chief Information Officer 10. Controller 11. Dep. Dir. Finance & Planning, Metropolitan Transportation Services 12. Deputy General Manager, Capital Development, Metro Transit 13. Deputy General Manager, Wastewater Services 14. Director, Community Development 15. Director, Government Affairs 16. Director, Housing and Livable Communities 17. Director, Human Resources 18. Director, Metropolitan Transportation Services 19. Director, Planning and Growth Management 20. Director, Public Affairs 21. General Counsel 22. General Manager, Environmental Services 23. General Manager, Metro Transit 24. Regional Administrator 25. Undesignated 26. Undesignated 27. Undesignated 	<ul style="list-style-type: none"> Peter Bell Vacant Keith Buttleman William Moeller Vince Pellegrin Bryce Pickart Richard Rovang Gerri Sutton Weston Kooistra David Hinrichs Mary Bogie Amy Vennewitz Mark Fuhrmann Leisa Thompson Guy Peterson Judd Schetnan Beth Reetz Gloria Heinz Arlene McCarthy Mark Vander Schaaf Steve Dornfeld Nils Grossman William Moore Brian Lamb Thomas Weaver
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B. That these designations take effect upon approval of the Board of Directors of the Minnesota Sate Retirement System.

Adopted this _____ day of _____, 2009.

Peter Bell, Chair

Pat Curtiss, Recording Secretary