

M Management Committee

Meeting date: May 26, 2010

ADVISORY INFORMATION

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| Date: | May 17, 2010 |
| 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 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