

M Management Committee

Meeting date: May 11, 2011

Business Item

Item: 2011-123

ADVISORY INFORMATION

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| Date: | May 4, 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 designated positions and removal of names of assigned incumbents.

Revision to the list of designated positions: Change the title from Director, Public Affairs to **Director, Communication.**

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-****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, Operations, Metro Transit
5. Assistant General Manager, Tech Services, Environmental Services
6. Assistant General Manager, Transit Systems Development
7. Assistant Director, Contracted Services, Metropolitan Transportation Services
8. Chief Financial Officer
9. Chief Information Officer
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. Director, Community Development
16. Director, Housing and Livable Communities
17. Director, Human Resources
18. Director, Metropolitan Transportation Services
19. Director, Planning and Growth Management
20. Director, Communications
21. General Counsel
22. General Manager, Environmental Services
23. General Manager, Metro Transit
24. Regional Administrator
25. Undesignated
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