

M Management Committee

Meeting date: November 12, 2008

ADVISORY INFORMATION

Date:	October 7, 2008
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 and adopt the attached Resolution No. 2008-38.

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:

- Delete Beth Widstrom Anderson, Chief Financial Officer
- Delete Julie Johanson, AGM, Administration, Metro Transit
- Delete Jennifer Tvedten, Deputy Director, Human Resources
- Add Weston Kooistra, Chief Financial Officer

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. 2008-38

**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. Controller	Mary Bogie
11. Dep. Dir. Finance & Planning, Metropolitan Transportation Services	Amy Vennewitz
12. Deputy General Manager, Capital Development, Metro Transit	Mark Fuhrmann
13. Deputy General Manager, Wastewater Services	Leisa Thompson
14. Director, Community Development	Guy Peterson
15. Director, Government Affairs	Judd Schetnan
16. Director, Housing and Livable Communities	Vacant
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	Nils Grossman
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 _____ day of _____, 2008.

Peter Bell, Chair

Pat Curtiss, Recording Secretary