

Management Committee

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Meeting date: January 24, 2007

Council date: February 14, 2007

ADVISORY INFORMATION

Date:	January 12, 2007
Subject:	Minnesota State Retirement System Program Unclassified Retirement Plan, Resolution 2007-06
District(s), Member(s):	All
Policy/Legal Reference:	None
Staff Prepared/Presented:	Irene C. Koski, Human Resources Director, 612-602-1398
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 Committee 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 Kenneth Hasledalen, Chief Information Officer
- Delete Blair Tremere, Director, Community Development
- Add Bryce Pickart, Assistant General Manager, Tech Services, Environmental Services
- Add William Moeller, Assistant General Manager, Interceptor Services, Environmental Services
- Add Julie Johanson, Assistant General Manager, Administration, Metro Transit

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. 2007-06

**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 at the division director or administrative deputy level 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):

Assistant General Manager, Environmental Quality Assurance	Keith Buttleman
Assistant General Manager, Operations, Metro Transit	Vince Pellegrin
Assistant General Manager, Transit Systems Development	Richard Rovang
Chief Financial Officer	Beth Widstrom-Anderson
Controller	Mary Bogie
Deputy Director, Human Resources	Jennifer Tvedten
Deputy General Manager, Capital Development, Metro Transit	Mark Fuhrmann
Deputy General Manager, Wastewater Services	Leisa Thompson
Director, Government Affairs	Judd Schetnan
Director, Housing and Livable Communities	Guy Peterson
Director, Human Resources	Irene C. Koski
Director, Metropolitan Transportation Services	Arlene McCarthy
Dep. Dir. Finance & Planning, Metropolitan Transportation Services	Amy Vennewitz
Asst. Dir. Contracted Services, Metropolitan Transportation Services	Gerri Sutton
Director, Planning and Growth Management	Mark Vander Schaaf
Director, Public Affairs	Steve Dornfeld
General Counsel	Nils Grossman
General Manager, Environmental Services	William Moore
General Manager, Metro Transit	Brian Lamb
Regional Administrator	Thomas Weaver
Chair	Peter Bell
Assistant General Manager, Tech Services, Environmental Services	Bryce Pickart
Assistant General Manager, Interceptor Services, Environmental Svcs	William Moeller
Assistant General Manager, Administration, Metro Transit	Julie Johanson
Undesignated Positions	Three positions

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

Adopted this ____ day of _____, 2007.

Peter Bell, Chair

Pat Curtiss, Recording Secretary