

M Management Committee
For the Metropolitan Council meeting of December 10, 2008

ADVISORY INFORMATION

Date Prepared: November 13, 2008

Subject: Minnesota State Retirement System Program Unclassified Retirement Plan
Resolution

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.

Summary of Committee Discussions / Questions

None.

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):

<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 Vacant 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 _____, 2008.

Peter Bell, Chair

Pat Curtiss, Recording Secretary