

Management Committee

Meeting date: August 13, 2014

For the Metropolitan Council meeting of August 27, 2014

Subject: Minnesota State Retirement System (MSRS) Program Unclassified Retirement Plan Resolution 2014-10

District(s), Member(s): All

Policy/Legal Reference: None

Staff Prepared/Presented: Marcy Syman, Director of Human Resources, 651-602-1417

Division/Department: RA/Human Resources

Proposed Action

That the Metropolitan Council approve the attached resolution changing certain designated position titles in the Minnesota State Retirement System unclassified plan.

Background

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 plans 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.

The resolution reflects the following changes to the designated positions:

Adding the position of Assistant General Manager, Support Services, Environmental Services

Funding

The recommended resolution is standard practice whenever changes occur to the MSRS unclassified plan.

Known Support / Opposition

None known.