

## Management Committee

Meeting date: October 27, 2021

For the Metropolitan Council meeting of November 10, 2021

**Subject:** Minnesota State Retirement System (MSRS) Program Unclassified Retirement Plan Resolution 2021-30

**District(s), Member(s):** All

**Policy/Legal Reference:** None

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

**Division/Department:** Regional Administration/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:

1. Adjust Assistant General Manager, Environmental Quality Assurance to Assistant General Manager, Utility Management Systems
2. Adjust Assistant General Manager, Environmental Services Operations to Assistant General Manager, Treatment Services
3. Adjust Assistant General Manager, Tech Services, Environmental Services to Assistant General Manager, Wastewater Planning & Capital Delivery
4. Adjust Assistant Director, Contracted Services, Metropolitan Transportation Services to Director, Contracted Services, Metropolitan Transportation Services
5. Adjust Director, Community Development to Executive Director, Community Development
6. Adjust Director, Metropolitan Transportation Services to Executive Director, Metropolitan Transportation Services
7. Adjust Assistant General Manager, Planning, Evaluation, and Marketing, Metro Transit to Assistant General Manager, Metro Transit

### Rationale

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

### Thrive Lens Analysis

Stewardship – Maintaining the Council’s list of MSRS designations demonstrates efficient and effective management of Council resources.

### Funding

None

**Known Support / Opposition**

None know.

**METROPOLITAN COUNCIL**

Regional Administration, 390 Robert Street No., St. Paul, Minnesota 55101-1634

**RESOLUTION NO. 2021-30**

**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, Utility Management Systems
2. Assistant General Manager, Treatment Services
3. Assistant General Manager, Finance and Sustainability
4. Assistant General Manager, Wastewater Planning & Capital Delivery
5. Assistant General Manager, Support Services, Environmental Services
6. Assistant General Manager, Transit Systems Development – New Starts
7. Director, Contracted Services, Metropolitan Transportation Services
8. Deputy Chief Financial Officer
9. Chief Information Officer
10. Chief Operations Officer, Metro Transit
11. Deputy Chief of Operations, Bus
12. Deputy Chief of Operations, Rail
13. Deputy Director, Finance & Planning, Metropolitan Transportation Services
14. Deputy General Manager, Capital Programs, Metro Transit
15. Deputy General Manager, Wastewater Services
16. Deputy Regional Administrator
17. Executive Director, Community Development
18. Director, Metro HRA

19. Director, Human Resources
20. Executive Director, Metropolitan Transportation Services
21. Director, Communications
22. General Counsel
23. General Manager, Environmental Services
24. General Manager, Metro Transit
25. Regional Administrator/Chief Financial Officer
26. Assistant General Manager, Metro Transit
27. Director, Regional Planning

Adopted this \_\_\_ day of \_\_\_\_\_.

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Charles Zelle, Chair

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Liz Sund, Recording Secretary