

Management Committee

For the Metropolitan Council meeting of December 11, 2013

Subject: Minnesota State Retirement System (MSRS) Program Unclassified Retirement Plan Resolution 2013-37

Proposed Action

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

Summary of Committee Discussion/Questions

No substantial discussion.

Management Committee

Meeting date: November 13, 2013

For the Metropolitan Council Meeting of December 11, 2013

Subject: Minnesota State Retirement System (MSRS) Program Unclassified Retirement Plan Resolution 2013-37

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, ES Operations

Funding

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

Known Support / Opposition

None known.

METROPOLITAN COUNCIL

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

RESOLUTION NO. 2013-37

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, Administration, Metro Transit
2. Assistant General Manager, Environmental Quality Assurance
3. Assistant General Manager, ES Operations
4. Assistant General Manager, Interceptor Services, Environmental Services
5. Assistant General Manager, Tech Services, Environmental Services
6. Assistant General Manager, Transit Systems Development
7. Assistant Director, Contracted Services, Metropolitan Transportation Services
8. 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 Development, Metro Transit
15. Deputy General Manager, Wastewater Services
16. Deputy Regional Administrator
17. Director, Community Development
18. Director, Housing and Livable Communities
19. Director, Human Resources
20. Director, Metropolitan Transportation Services
21. Director, Planning and Growth Management
22. Director, Communications
23. General Counsel

- 24. General Manager, Environmental Services
- 25. General Manager, Metro Transit
- 26. Regional Administrator
- 27. Undesignated

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

Adopted this _____ day of _____, 2013.

Susan Haigh, Chair

Emily Getty, Recording Secretary