

**Management Committee**

For the Metropolitan Council meeting of January 14, 2015

**Subject:** Approval of the Minnesota State Retirement System (MSRS) Program Unclassified Retirement Plan resolution

**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**

There was no discussion.



## Management Committee

Meeting date: December 10, 2014

For the Metropolitan Council meeting of January 14, 2015

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

**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, Transit Systems Development – New Starts, Metro Transit

This addition results in all 27 unclassified positions designated. However, two of the positions are vacant.

### 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. 2014-36**

**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, Support Services, Environment Services
7. Assistant General Manager, Transit Systems Development – New Starts
8. Assistant Director, Contracted Services, Metropolitan Transportation Services
9. Chief Financial Officer
10. Chief Information Officer
11. Chief Operations Officer, Metro Transit
12. Deputy Chief of Operations, Bus
13. Deputy Chief of Operations, Rail
14. Deputy Director, Finance & Planning, Metropolitan Transportation Services
15. Deputy General Manager, Capital Development, Metro Transit
16. Deputy General Manager, Wastewater Services
17. Deputy Regional Administrator
18. Director, Community Development
19. Director, Housing and Livable Communities
20. Director, Human Resources
21. Director, Metropolitan Transportation Services
22. Director, Regional Planning
23. Director, Communications
24. General Counsel
25. General Manager, Environmental Services
26. General Manager, Metro Transit
27. Regional Administrator

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

Adopted this \_\_\_\_\_ day of \_\_\_\_\_, 2015.

\_\_\_\_\_  
Susan Haigh, Chair

\_\_\_\_\_  
Emily Getty, Recording Secretary