

Management Committee

For the Metropolitan Council meeting of October 28, 2020

Subject: Minnesota State Retirement System (MSRS) Program Unclassified Retirement Plan
Resolution 2020-19

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 committee discussion or questions.

Motion by Lee, Seconded by Lilligren; motion carried

Management Committee

Meeting date: October 14, 2020

For the Metropolitan Council meeting of October 28, 2020

Subject: Minnesota State Retirement System (MSRS) Program Unclassified Retirement Plan Resolution 2020-19

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 Resource

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. Adjusts the title of Assistant General Manager, Administration, Metro Transit to Assistant General Manager, Planning, Evaluation, and Marketing, Metro Transit
2. Adjusts the title of Deputy General Manager, Capital Development, Metro Transit to Deputy General Manager, Capital Programs, Metro Transit
3. Adjusts the title of Director, Housing and Livable Communities to Director, Housing Redevelopment Authority (HRA)

All 27 unclassified positions are designated, however, three of the positions are vacant.

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

Known Support / Opposition

None known.

METROPOLITAN COUNCIL

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RESOLUTION NO. 2020--19

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 re-designations 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, Planning, Evaluation, and Marketing, Metro Transit
- 2. Assistant General Manager, Environmental Quality Assurance
- 3. Assistant General Manager, Environmental Services Operations
- 4. Assistant General Manager, Finance and Sustainability
- 5. Assistant General Manager, Tech Services, Environmental Services
- 6. Assistant General Manager, Support Services, Environmental 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 (Amy)
- 15. Deputy General Manager, Capital Programs, Metro Transit
- 16. Deputy General Manager, Wastewater Services
- 17. Deputy Regional Administrator
- 18. Director, Community Development
- 19. Director, Metro HRA
- 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

Adopted this ____ day of _____.

Charles Zelle, Chair

Liz Sund, Recording Secretary