

BEFORE THE METRO COUNCIL

FOR THE PURPOSE OF REQUIRING	)	RESOLUTION NO. 94-1985
COUNCIL CONFIRMATION OF	)	
APPOINTMENTS TO A COMMITTEE TO	)	Introduced by Governmental
SUPERVISE ADMINISTRATION OF THE	)	Affairs Committee
METRO EMPLOYEE SALARY SAVINGS PLAN	)	

WHEREAS, Metro has established a Salary Savings Plan and Trust (the Plan), originally effective July 1, 1985; and

WHEREAS, The Metro Council adopted Resolution No. 92-1596 on March 26, 1992, naming the Plan's trustee and authorizing the Executive Officer to appoint a five-person Advisory/Administrative Committee (the Committee) to give instructions to the trustee with respect to all matters concerning the Plan; and

WHEREAS, The Council desires to have the authority to confirm or not confirm the Executive Officer's appointments to the Committee; and

WHEREAS, A smooth transition of Councilors and Executive Officers will be promoted by establishing an effective date in early 1995 for Council's confirmation of the Committee members; now, therefore,

BE IT RESOLVED,

1. That the Executive Officer's appointments to an Advisory/Administrative Committee to give instructions to the trustee with respect to all matters concerning the Salary Savings Plan and Trust, as originally authorized in Resolution No. 92-1596, shall require confirmation by the Metro Council. Confirmation shall be in the form of a resolution. The Council shall adopt or reject the resolution within 45 days of filing; if the Council has taken no action on the resolution within 45 days, the appointments shall be deemed to be confirmed.
2. The Executive Officer shall file a resolution naming members to the committee no later than January 31, 1995. Members of the Committee as of the date of adoption of this resolution shall continue on the Committee through March 17, 1995, or until re-appointed or replaced (whichever occurs first).

3. That the Committee shall meet quarterly, or more often if necessary.

ADOPTED by the Metro Council this 22nd day of December,  
1994.

  
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Judy Wyers, Presiding Officer

## GOVERNMENTAL AFFAIRS COMMITTEE REPORT

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RESOLUTION NO. 94-1985, REQUIRING COUNCIL CONFIRMATION OF APPOINTMENTS TO A COMMITTEE TO SUPERVISE ADMINISTRATION OF THE METRO EMPLOYEE SALARY SAVINGS PLAN

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Date: November 30, 1994

Presented by: Councilor Gates

**COMMITTEE RECOMMENDATION:** At its November 29, 1994 meeting the Governmental Affairs Committee voted 5-0 to recommend Council adoption of Resolution No. 94-1985. All committee members were present and voted in favor.

**COMMITTEE DISCUSSION/ISSUES:** Council Analyst Casey Short presented the staff report. He said the question of Council confirmation of appointment to the Metro employee salary savings plan committee had been raised earlier by the Governmental Affairs Committee, which had directed him to draft a resolution requiring such confirmation. They had considered a draft resolution at their previous meeting, and requested changes to require the committee to meet at least quarterly and to provide for appointment to become effective after a certain time if the Council had not acted on them. Mr. Short said this resolution establishes a 45-day period for confirmation; he said this is probably more time than will normally be needed, but would provide enough time for thorough consideration if there were issues.

Mr. Short said the resolution provides for the current committee to continue into 1995, but calls for the new Executive Officer to appoint the committee's five members by January 31, 1995. Council will then have until March 17 to confirm or reject the appointments. He explained that this provision would avoid the potential of two Councils having to confirm the appointments made by two Executive Officers.

There was no further committee discussion.



## METRO

DATE: November 21, 1994  
TO: Governmental Affairs Committee  
FROM: Casey Short *CS*  
RE: Salary Savings Plan Committee

At the Governmental Affairs Committee's November 8 meeting, the Committee directed me to make changes to my draft of a resolution that would require Council confirmation of members of the committee charged with oversight of the Metro Employees Salary Savings Plan. The changes were to add a requirement that the committee meet at least quarterly, and provide for appointments to be effective if the Council had not acted on the appointments in a specified time.

I have made the changes you requested in the attached draft of Resolution No. 94-1985. I have suggested a period of 45 days for Council to act on a resolution of appointment, reasoning that such a period would give the Council sufficient time to consider the appointments. This will probably be a longer period than will normally be necessary, but I thought that 45 days would allow enough time to process the resolution through the filing, committee consideration, and forwarding-to-Council procedures, while also allowing a committee to take its time if it had concerns.

There is a significant change in the proposed resolution from the version you saw earlier. I am proposing this resolution become effective in January, which will accomplish two things. First, it provides for the current committee to continue through the transition period of the next couple of months, but calls for new appointments to be submitted for Council confirmation by the end of January, 1995. In this way, there will not be an interruption of the committee system of overseeing the employees' funds, while at the same time ensuring that the Council will have confirmation authority over the composition of the entire committee. Second, it provides that the new Executive Officer will be able to choose the members of the committee whose names he will submit for confirmation. This will avoid the possibility of the 1994 Council going through the exercise of confirming a committee appointed by the outgoing Executive, only to have the 1995 Council have to do this again with the incoming Executive. The March 17, 1995 date for expiration of terms of the current committee is set only because it is 45 days after January 31. I look forward to discussing this with you on November 29.

BEFORE THE COUNCIL OF THE  
METROPOLITAN SERVICE DISTRICT

FOR THE PURPOSE OF NAMING	)	RESOLUTION NO. 92-1596
WM TRUST COMPANY AS NON-	)	
DISCRETIONARY TRUSTEE OF THE	)	Introduced by Rena Cusma,
METRO SALARY SAVINGS PLAN	)	Executive Officer
AND TRUST	)	

WHEREAS, The Metropolitan Service District has established a Salary Savings Plan and Trust (the "Plan"), originally effective July 1, 1985; and

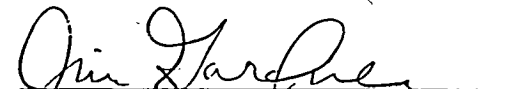
WHEREAS, Metro desires to name WM Trust Company, with its principal place of business in Seattle, Washington, as nondiscretionary Trustee to the Plan; and

WHEREAS, Metro desires to authorize the Executive Officer to appoint a five-person Advisory/Administrative Committee to give instructions to WM Trust Company with respect to all matters concerning the Plan; now, therefore,

BE IT RESOLVED,

That the Council of the Metropolitan Service District hereby names WM Trust Company as nondiscretionary Trustee, and authorizes the Executive Officer to appoint a five-person Advisory/Administrative Committee to give instructions to WM Trust Company with respect to all matters concerning the Plan.

ADOPTED by the Council of the Metropolitan Service District this 26th day of March, 1992.

  
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Jim Gardner, Presiding Officer