

BEFORE THE METRO COUNCIL

FOR THE PURPOSE OF CONFIRMING)
LYDIA NEILL AND BARBARA EDWARDSON)
TO THE METRO 401(k) EMPLOYEE SALARY)
SAVINGS PLAN ADVISORY COMMITTEE)

RESOLUTION NO. 99-2784

Introduced by Mike Burton,
Executive Officer

WHEREAS, Metro established an Employee Salary Savings Plan and Trust originally effective July 1, 1981; and

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

WHEREAS, the Metro Council adopted Resolution No. 96-2382 on September 12, 1996 making initial appointments to the 401(k) Advisory Committee; and the initial appointments to the Advisory Committee have expired and require new appointments;

WHEREAS, the 401(k) Advisory Committee Nominating Committee on behalf of the Executive Officer has requested that interested applicants submit their names for consideration; the applicant's letters were reviewed and interviews were conducted by the Nominating Committee; now, therefore.

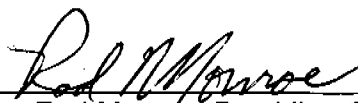
BE IT RESOLVED,

That the Council confirms the following two members of the Metro 401(k) Employee Salary Savings Plan Advisory Committee appointed by the Executive Officer:


Lydia Neill: Term of Office: April, 1999 - March 5, 2001

Barbara Edwardson: Term of Office: April, 1999 - March 5, 2001

ADOPTED by the Metro Council this 20th day of May, 1999.


Rod Monroe, Presiding Officer

Approved as to Form:


Daniel B. Cooper, General Counsel

STAFF REPORT

RESOLUTION NO. 99-2784, FOR THE PURPOSE OF CONFIRMING LYDIA NEILL AND BARBARA EDWARDSON TO THE METRO 401(K) EMPLOYEE SALARY SAVINGS PLAN ADVISORY COMMITTEE

Date: April 26, 1999

Presented by: Mike Burton, Executive Officer

BACKGROUND AND ANALYSIS

Metro established an Employee Salary Savings Plan and Trust which was originally effective on July 1, 1981. The Metro Council adopted Resolution No. 92-1956 on March 26, 1992, authorizing the Executive Officer to appoint a five-person advisory committee to give instructions to the trustee with respect to all matters concerning the Plan.

Resolution No. 96-2382 was presented to and adopted by the Metro Council on September 12, 1996 making initial appointments of the following individuals to the 401(k) Advisory Committee:

NAME	DEPT./FACILITY	TERM OF OFFICE
Kathie Brodie	Administrative Secretary, Oregon Zoo	March 5, 1999
Bruce Burnett	Box Office Manager, Civic Stadium & Oregon Convention Center	March 5, 2000
Andy Cotugno	Director, Transportation Department	March 5, 2000
Howard Hansen	Investment Manager, Administrative Services Department	March 5, 2000
Gerry Uba	Emergency Planning Supervisor, Growth Management Services	March 5, 1999

In accordance with the 401(K) Advisory Committee Mission, Goals, By-laws and Operating Procedures, a nominating committee was formed and applicants were asked to submit letters of interest to the Committee. After a review of applicant's letters, interviews were conducted by nominating committee members. Recommended appointees were then forwarded to the Executive Officer who

has approved the nominations. Suggested appointees being forwarded to the Council for confirmation are:

NAME	DIVISION/FACILITY	TERM OF OFFICE
Lydia Neill	Sr. Regional Planner, Growth Management Services	March 5, 2001
Barbara Edwardson	Real Estate Negotiator, Regional Parks & Greenspaces	March 5, 2001

FISCAL IMPACT: None

EXECUTIVE OFFICER RECOMMENDATION: The Executive Officer recommends Council confirmation of the employee appointees to the Employee Salary Savings Plan Advisory Committee.