

**LEGISLATIVE COORDINATING COMMISSION
SUBCOMMITTEE ON EMPLOYEE RELATIONS**

**APPROVAL RESOLUTION
COLLECTIVE BARGAINING AGREEMENT**

_____ moves that the LCC Subcommittee on Employee Relations:

- 1) Approve the terms of the negotiated agreement entered into between the Minnesota State University Association of Administrative and Service Faculty and the Chancellor of the Minnesota State Colleges and Universities, submitted to the Subcommittee on July 18, 2008;
- 2) Authorize the Chancellor to implement the terms of the agreement;
- 3) Require the Chancellor to submit a copy of each memorandum of understanding or memorandum of agreement between the exclusive representative and the Chancellor to the Subcommittee on Employee Relations within three days of its execution; and
- 4) Instruct staff of the Subcommittee, in consultation with the Chancellor to prepare legislation necessary for final legislative approval of the agreement.

July 18, 2008

**LEGISLATIVE COORDINATING COMMISSION
SUBCOMMITTEE ON EMPLOYEE RELATIONS**

**APPROVAL RESOLUTION
AMENDMENTS TO COMPENSATION PLANS**

_____ moves that the LCC Subcommittee on Employee Relations:

- 1) Approve these amendments to these compensation plans:
 - a) Page 58 of the Commissioner's Plan, related to the Health Care Savings Plan, submitted to the Subcommittee on May 20, 2008;
 - b) Chapter 2 of the Medical Specialists Addendum to the Commissioners Plan, related to on-call pay, submitted to the Subcommittee on June 6, 2008;
 - c) Chapter 14 of the Medical Specialists Addendum to the Commissioners Plan, related to psychiatric specialty differential pay, submitted to the Subcommittee on June 6, 2008;
 - d) Chapter 21 of the Commissioners Plan and Chapter 21 of the Managerial Plan, related to early retirement incentives for employees in the Correctional and State Patrol Retirement Plans, submitted to the Subcommittee on July 8, 2008;
- 2) Authorize the Commissioner to implement the amendments to the plans; and
- 3) Instruct staff of the Subcommittee, in consultation with the Commissioner, to prepare legislation necessary for final legislative approval of the amendments to the plans.

July 18, 2008

**LEGISLATIVE COORDINATING COMMISSION
SUBCOMMITTEE ON EMPLOYEE RELATIONS**

**APPROVAL RESOLUTION
AGENCY HEAD SALARIES**

_____ moves that the LCC Subcommittee on Employee Relations:

- 1) Approve salaries for these agency heads as indicated:
 - a) Approve the proposal of the Teachers Retirement Association for the salary of its director, as set forth in the June 12, 2008 letter to the Subcommittee, so that the annual salary for the position is \$114,287, effective on July 1, 2008.
 - b) Approve the proposal of the Public Employees Retirement Association for the salary of its director, as set forth in the June 13, 2008 letter to the Subcommittee, so that the annual salary for the position is \$114, 288, effective on July 1, 2008;
 - c) Approve the proposal of the Minnesota State Retirement System for the salary of its director, as set forth in the July 8, 2008 letter to the Subcommittee, so that the annual salary for the position is \$114,288, effective on July 1, 2008; and
- 2) Instruct staff of the Subcommittee to prepare legislation necessary for final legislative approval of the salaries.

July 18, 2008

Oral motion:

Senator Wergin moves that the LCC Subcommittee on Employee Relations:

- 1) Approve the salary administration plan submitted by the State Board of Investment to the Subcommittee on Employee Relations on July 3, 2008;
- 2) Authorize the director to implement the plan;
- 3) Instruct staff to prepare legislation necessary for final enactment of the plan.

July 18, 2008