

COUNTY COUNCIL OF ANNE ARUNDEL COUNTY, MARYLAND

Legislative Session 2014, Legislative Day No. 4

Resolution No. 7-14

Introduced by Mr. Grasso, Chairman
(by request of the County Executive)

By the County Council, February 18, 2014

1 RESOLUTION confirming appointment to the Pension Oversight Commission for
2 Anne Arundel County

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4 WHEREAS, Section 606(a) of the Charter of Anne Arundel County, Maryland
5 provides that there shall be a Pension Oversight Commission that is independent
6 of both the legislative and executive branches of the County government; and

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8 WHEREAS, Section 606(b)(1) of the Charter provides that the Pension Oversight
9 Commission shall consist of nine members appointed by the County Executive
10 and confirmed by resolution of the County Council; and

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12 WHEREAS, Section 606(b)(2) of the Charter provides that five members shall be
13 residents of the County who are knowledgeable about pension administration and
14 funding, do not hold an elective or appointed office with the County or the State
15 of Maryland, and are not participants in any retirement plan that the Commission
16 oversees; and

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18 WHEREAS, Section 606(c)(1) of the Charter provides that the term of a member
19 shall be four years; and

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21 WHEREAS, Section 606(c)(4) of the Charter provides that a person may not
22 serve for more than two terms as a member of the Pension Oversight
23 Commission; and

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25 WHEREAS, the County Executive has appointed, subject to confirmation by the
26 County Council, County resident Dr. Susan Duncan to a first term expiring on
27 January 31, 2018; and

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29 WHEREAS, the County Council, after public hearing, finds that Dr. Susan
30 Duncan meets the eligibility requirements under Section 606(b)(2) of the Anne
31 Arundel County Charter and is qualified to serve on the Pension Oversight
32 Commission; now, therefore, be it

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34 *Resolved by the County Council of Anne Arundel County, Maryland, That it hereby*
35 *approves the appointment to the Pension Oversight Commission of County resident Dr.*
36 *Susan Duncan to a first term commencing on February 1, 2014, and expiring on January*
37 *31, 2018; and be it further*

- 1 *Resolved*, That a copy of this Resolution be sent to County Executive Laura Neuman;
- 2 the Chairman of the Pension Oversight Commission; Dr. Susan Duncan, appointee; and
- 3 Sarah Francisco, Coordinator of Boards and Commissions.