

COUNTY COUNCIL OF ANNE ARUNDEL COUNTY, MARYLAND

Legislative Session 2024, Legislative Day No. 7

Resolution No. 13-24

Introduced by Ms. Pickard, Chair
(by request of the County Executive)

By the County Council, April 1, 2024

1 RESOLUTION confirming the appointments of residents of the County to serve on the
2 Pension Oversight Commission for 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 of
6 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 and
10 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 of
15 Maryland, and are not participants in any retirement plan that the Commission
16 oversees; and

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18 WHEREAS, Section 606(c) of the Charter provides that the term of a member shall
19 be four years and that a member may not serve more than two terms; and

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21 WHEREAS, the initial terms of County residents Edward W. Gosselin and Mark
22 T. Humphries expired January 31, 2024; and

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24 WHEREAS, the County Executive, subject to confirmation by the County Council,
25 has reappointed County residents Edward W. Gosselin and Mark T. Humphries to
26 serve second terms that expire on January 31, 2028; and

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28 WHEREAS, the County Executive, subject to confirmation by the County Council,
29 has appointed County resident Adam J. Hertz to an initial term that expires on
30 January 31, 2028; and

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32 WHEREAS, the County Council, finds that Edward W. Gosselin, Mark T.
33 Humphries, and Adam J. Hertz meet the eligibility requirements under Section
34 606(b)(2) of the Charter, and are qualified to serve on the Pension Oversight
35 Commission; now, therefore, be it

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37 *Resolved by the County Council of Anne Arundel County, Maryland, That it hereby*
38 approves the reappointments to the Pension Oversight Commission of County residents

1 Edward W. Gosselin and Mark T. Humphries to second terms expiring January 31, 2028;
2 and be it further

3

4 *Resolved*, That it hereby approves the appointment to the Pension Oversight
5 Commission of County resident Adam J. Hertz and to an initial term expiring
6 January 31, 2028; and be it further

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8 *Resolved*, That a copy of this Resolution be sent to County Executive Steuart Pittman;
9 and the Boards and Commissions Coordinator.

READ AND PASSED this 15st day of April, 2024.

By Order:



Kaley Schultze
Administrative Officer

I HEREBY CERTIFY THAT RESOLUTION NO. 13-24 IS TRUE AND CORRECT AND DULY
ADOPTED BY THE COUNTY COUNCIL OF ANNE ARUNDEL COUNTY.



Allison Pickard
Chair