

COUNTY COUNCIL OF ANNE ARUNDEL COUNTY, MARYLAND

Legislative Session 2016, Legislative Day No. 34

Resolution No. 53-16

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

By the County Council, September 6, 2016

1 RESOLUTION confirming an appointment to the Board of Trustees for the Anne  
2 Arundel County Retiree Health Benefits Trust

3  
4 WHEREAS, § 6-5-104 of the Anne Arundel County Code (2005, as amended)  
5 provides that there is a Board of Trustees for the Anne Arundel County Retiree  
6 Health Benefits Trust that shall consist of at least eight Trustees; and

7  
8 WHEREAS, § 6-5-104(b) of the Anne Arundel County Code (2005, as amended)  
9 provides that four Trustees shall be appointed by the County Executive and  
10 confirmed by resolution of the County Council; and

11  
12 WHEREAS, § 6-5-104(b) of the Anne Arundel County Code (2005, as amended)  
13 further provides that, of the four Trustees appointed by the County Executive: (1)  
14 one Trustee shall be an active non-represented employee in the classified service  
15 or a retiree who retired as a non-represented employee in the classified service;  
16 (2) one Trustee shall be an active employee who is a member of one of the  
17 uniformed public safety unions or a retiree who retired as a member of one of the  
18 uniformed public safety unions, and who is nominated by a majority of the  
19 presidents of the county uniformed public safety unions; (3) one Trustee shall be  
20 an active employee who is in the classified service represented by an exclusive  
21 representative other than one of the county uniformed public safety unions or a  
22 retiree who retired as a classified employee represented by an exclusive  
23 representative other than one of the county uniformed public safety unions, and  
24 who is nominated by a majority of the presidents of the non-uniformed public  
25 safety unions; and (4) one Trustee shall be a County resident with knowledge of  
26 finances and investing who is not an employee or retiree of the County; and

27  
28 WHEREAS, the County Executive, subject to confirmation by the County  
29 Council, has reappointed Timothy J. Kingston, an employee who is in the  
30 classified service represented by an exclusive representative other than one of the  
31 county uniformed public safety unions who was nominated by a majority of the  
32 presidents of the non-uniformed public safety unions to a term of three years  
33 beginning July 1, 2016, and ending June 30, 2019; and

34  
35 WHEREAS, the County Council, after public hearing, finds that Timothy J.  
36 Kingston meets the eligibility requirements under § 6-5-104 of the Anne Arundel  
37 County Code (2005, as amended), and is qualified to serve on the Board of

1 Trustees for the Anne Arundel County Retiree Health Benefits Trust; now,  
2 therefore, be it

3

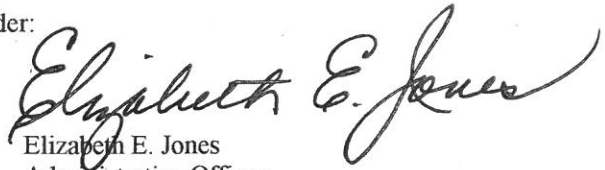
4 *Resolved by the County Council of Anne Arundel County, Maryland,* That it hereby  
5 confirms the reappointment to the Board of Trustees for the Anne Arundel County  
6 Retiree Health Benefits Trust of Timothy J. Kingston to a term of three years beginning  
7 July 1, 2016, and ending June 30, 2019; and be it further

8

9 *Resolved,* That copies of this Resolution be sent to County Executive Steven R.  
10 Schuh; Timothy J. Kingston, appointee; and Arlene Berlin, Director of Boards and  
11 Commissions.

READ AND PASSED this 19<sup>th</sup> day of September, 2016

By Order:



Elizabeth E. Jones  
Administrative Officer

I HEREBY CERTIFY THAT RESOLUTION NO. 53-16 IS TRUE AND CORRECT AND DULY  
ADOPTED BY THE COUNTY COUNCIL OF ANNE ARUNDEL COUNTY.



Derek J. Fink  
Chairman