

COUNTY COUNCIL OF ANNE ARUNDEL COUNTY, MARYLAND

Legislative Session 2015, Legislative Day No. 37

Resolution No. 54-15

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

By the County Council, November 2, 2015

1 RESOLUTION approving appointment to the Board of Trustees for the Anne Arundel  
2 County Retirement and Pension System

3  
4 WHEREAS, § 5-2-104 of the Anne Arundel County Code (2005, as amended)  
5 provides that there is a Board of Trustees for the Anne Arundel County Retirement  
6 and Pension System; and

7  
8 WHEREAS, § 5-2-105(a)(7) of the Anne Arundel County Code (2005, as amended)  
9 provides that three of the Trustees shall be residents of the County, shall not be  
10 employees of the County, shall not be participants in any of the retirement or pension  
11 plans governed by the Board of Trustees, and shall be knowledgeable in the  
12 administration and operation of pension systems and trust funds; and

13  
14 WHEREAS, § 5-2-105(c) of the Anne Arundel County Code (2005, as amended)  
15 provides that these three Trustees shall be appointed by the County Executive with  
16 the approval of the County Council, given by resolution; and

17  
18 WHEREAS, § 5-2-105(e) of the Anne Arundel County Code (2005, as amended)  
19 provides that these three Trustees shall serve for terms of three years; and

20  
21 WHEREAS, the County Executive, subject to the approval of the County Council,  
22 has reappointed Alan J. Hyatt to serve on the Board of Trustees; and

23  
24 WHEREAS, the County Council, after public hearing, finds that Alan J. Hyatt meets  
25 the eligibility requirements under § 5-2-105 of the Anne Arundel County Code (2005,  
26 as amended), and is qualified to serve on the Board of Trustees; now, therefore, be it

27  
28 *Resolved by the County Council of Anne Arundel County, Maryland,* That it hereby  
29 approves the reappointment of Alan J. Hyatt to serve as a member of the Board of Trustees  
30 for the Anne Arundel County Retirement and Pension System for a term that expires on  
31 December 1, 2018; and be it further

32  
33 *Resolved,* That a copy of this Resolution be sent to County Executive Steven R. Schuh;  
34 Trustee Alan J. Hyatt; John Hammond, Chairman, Board of Trustees for the Anne Arundel

- 1 County Retirement and Pension System; and Arlene Berlin, Director of Boards and
- 2 Commissions.