COUNTY COUNCIL OF ANNE ARUNDEL COUNTY, MARYLAND

Legislative Session 2014, Legislative Day No. 1

Resolution No. 1-14

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

By the County Council, January 6, 2014

1 2 3	RESOLUTION confirming appointment to the Pension Oversight Commission for Anne Arundel County
4 5 6 7	WHEREAS, Section 606(a) of the Charter of Anne Arundel County, Maryland, provides that there shall be a Pension Oversight Commission that is independent of both the legislative and executive branches of the County government; and
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 17	oversees; and
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 Jon Pilon to a first term commencing on
27	February 1, 2014, and expiring on January 31, 2018; and
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29 30	WHEREAS, the County Council, after public hearing, finds that Jon Pilon meets the aligibility requirements under Section $606(h)(2)$ of the Anne Arundel County
30 31	the eligibility requirements under Section 606(b)(2) of the Anne Arundel County Charter, and is qualified to serve on the Pension Oversight Commission; now,
32	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 Jon
36	Pilon to a first term commencing on February 1, 2014, and expiring on January 31, 2018;

and be it further

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Resolved, That a copy of this Resolution be sent to County Executive Laura Neuman;
the Chairman of the Pension Oversight Commission; Jon Pilon, appointee; and Sarah
Francisco, Coordinator of Boards and Commissions.