

COUNTY COUNCIL OF ANNE ARUNDEL COUNTY, MARYLAND

Legislative Session 2014, Legislative Day No. 8

Resolution No. 17-14

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

By the County Council, April 7, 2014

1 RESOLUTION approving reappointment 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) provides that three of the Trustees shall be residents of
9 the County, shall not be employees of the County, shall not be participants in any of
10 the retirement or pension plans governed by the Board of Trustees, and shall be
11 knowledgeable in the administration and operation of pension systems and trust
12 funds; and

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

16
17 WHEREAS, § 5-2-105(e) provides that these three Trustees shall serve for terms of
18 three years; and

19
20 WHEREAS, the County Executive, subject to the approval of the County Council,
21 has reappointed Jay Middleton to serve on the Board of Trustees; and

22
23 WHEREAS, the County Council, after public hearing, finds that Jay Middleton meets
24 the eligibility requirements under § 5-2-105 and is qualified to serve on the Board of
25 Trustees; now, therefore, be it

26
27 *Resolved by the County Council of Anne Arundel County, Maryland,* That it hereby
28 approves the reappointment of Jay Middleton to serve as a member of the Board of Trustees
29 for the Anne Arundel County Retirement and Pension System for a term that expires on April
30 30, 2017; and be it further

31
32 *Resolved,* That a copy of this Resolution be sent to County Executive Laura Neuman; Jay
33 Middleton, appointee; John Hammond, Chairman, Board of Trustees for the Anne Arundel
34 County Retirement and Pension System; and Sarah Francisco, Coordinator of Boards and
35 Commissions.

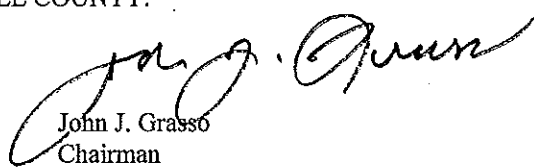
READ AND PASSED this 21st day of April, 2014

By Order:



Elizabeth E. Jones
Administrative Officer

I HEREBY CERTIFY THAT RESOLUTION NO. 17-14 IS TRUE AND CORRECT AND DULY ADOPTED
BY THE COUNTY COUNCIL OF ANNE ARUNDEL COUNTY.



John J. Grasso
Chairman