

COUNTY COUNCIL OF ANNE ARUNDEL COUNTY, MARYLAND

Legislative Session 2015, Legislative Day No. 31

Resolution No. 28-15

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

By the County Council, July 6, 2015

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

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4 WHEREAS, § 6-5-104 of the Anne Arundel County Code (2005, as amended)
5 (and as amended by Bill No. 13-15) provides that there is a Board of Trustees for
6 the Anne Arundel County Retiree Health Benefits Trust that shall consist of at
7 least eight Trustees; and

8
9 WHEREAS, § 6-5-104(b) of the Anne Arundel County Code (2005, as amended)
10 (and as amended by Bill No. 13-15) provides that four Trustees shall be appointed
11 by the County Executive and confirmed by resolution of the County Council; and

12
13 WHEREAS, § 6-5-104(b) of the Anne Arundel County Code (2005, as amended)
14 (and as amended by Bill No. 13-15) further provides that, of the four Trustees
15 appointed by the County Executive: (1) one Trustee shall be an active non-
16 represented employee in the classified service or a retiree who retired as a non-
17 represented employee in the classified service; (2) one Trustee shall be an active
18 employee who is a member of one of the uniformed public safety unions or a
19 retiree who retired as a member of one of the uniformed public safety unions, and
20 who is nominated by a majority of the presidents of the County uniformed public
21 safety unions; (3) one Trustee shall be an active employee who is in the classified
22 service represented by an exclusive representative other than one of the county
23 uniformed public safety unions or a retiree who retired as a classified employee
24 represented by an exclusive representative other than one of the County
25 uniformed public safety unions, and who is nominated by a majority of the
26 presidents of the non-uniformed public safety unions; and (4) one Trustee shall be
27 a County resident with knowledge of finances and investing who is not an
28 employee or retiree of the County; and

29
30 WHEREAS, § 6-5-104(c) of the Anne Arundel County Code (2005, as amended)
31 (and as amended by Bill No. 13-15) provides that one Trustee shall be appointed
32 for an initial term of one year, one Trustee shall be appointed for an initial term of
33 two years, and that all other terms shall be for three years; and

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35 WHEREAS, the County Executive, subject to confirmation by the County
36 Council, has appointed E. Jean Tinsley, a non-represented employee in the
37 classified service; Dennis P. Howell, a retiree who is a member of one of the

1 uniformed public safety unions and who was nominated by a majority of the
2 presidents of the County uniformed public safety unions; Timothy J. Kingston, an
3 employee who is in the classified service represented by an exclusive
4 representative other than one of the County uniformed public safety unions who
5 was nominated by a majority of the presidents of the non-uniformed public safety
6 unions; and Farida Bass, a County resident with knowledge of finances and
7 investing who is not an employee or retiree of the County; and
8

9 WHEREAS, the County Executive, subject to confirmation by the County
10 Council, has appointed Timothy J. Kingston to serve an initial term of one year
11 beginning July 1, 2015, and ending June 30, 2016; Dennis P. Howell to serve an
12 initial term of two years beginning July 1, 2015, and ending July 1, 2017; and E.
13 Jean Tinsley and Farida Bass to serve three year terms beginning July 1, 2015,
14 and ending June 30, 2018; and
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16 WHEREAS, the County Council, after public hearing, finds that Timothy J.
17 Kingston, Dennis P. Howell, E. Jean Tinsley, and Farida Bass meet the eligibility
18 requirements under § 6-5-104 of the Anne Arundel County Code (2005, as
19 amended) (and as amended by Bill No. 13-15), and are qualified to serve on the
20 Board of Trustees for the Anne Arundel County Retiree Health Benefits Trust;
21 now, therefore, be it
22

23 *Resolved by the County Council of Anne Arundel County, Maryland, That it hereby*
24 *confirms the appointments to the Board of Trustees for the Anne Arundel County Retiree*
25 *Health Benefits Trust of Timothy J. Kingston to an initial term of one year beginning July*
26 *1, 2015, and ending June 30, 2016; Dennis P. Howell to serve an initial term of two years*
27 *beginning July 1, 2015, and ending July 1, 2017; and E. Jean Tinsley and Farida Bass to*
28 *serve three year terms beginning July 1, 2015, and ending June 30, 2018; and be it further*
29

30 *Resolved, That copies of this Resolution be sent to County Executive Steven R.*
31 *Schuh; Timothy J. Kingston, Dennis P. Howell, E. Jean Tinsley, and Farida Bass,*
32 *Trustees; Andrea Rhodes, Secretary, Board of Trustees for the Anne Arundel County*
33 *Retiree Health Benefits Trust; and Arlene Berlin, Director of Boards and Commissions.*

READ AND PASSED this 6th day of July, 2015

By Order:



Elizabeth E. Jones
Administrative Officer

I HEREBY CERTIFY THAT RESOLUTION NO. 28-15 IS TRUE AND CORRECT AND DULY
ADOPTED BY THE COUNTY COUNCIL OF ANNE ARUNDEL COUNTY.



Jerry Walker
Chairman