

COUNTY COUNCIL OF ANNE ARUNDEL COUNTY, MARYLAND

Legislative Session 2015, Legislative Day No. 40

Resolution No. 61-15

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

By the County Council, December 21, 2015

1 RESOLUTION confirming the appointment of residents of the County to serve on the
2 Pension Oversight Commission for Anne Arundel County

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4 WHEREAS, the Charter of Anne Arundel County, Maryland, Section 606(a) provides
5 that there shall be a Pension Oversight Commission that is independent of both the
6 legislative and executive branches of the County government; and

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8 WHEREAS, the Charter, Section 606(b)(1) provides that the Pension Oversight
9 Commission shall consist of nine members appointed by the County Executive and
10 confirmed by resolution of the County Council; and

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12 WHEREAS, the Charter, Section 606(b)(2) 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 of
15 Maryland, and are not participants in any retirement plan that the Commission
16 oversees; and

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18 WHEREAS, the Charter, Section 606(c)(1) provides that the term of a member shall
19 be four years and;

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21 WHEREAS, the County Executive, subject to confirmation by the County Council,
22 has appointed County residents Karl J. Appel, Brian A. Chisholm, and Elizabeth Jane
23 Buck to terms commencing on February 1, 2016, and expiring on January 31, 2020;
24 and

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26 WHEREAS, the County Council, after public hearing, finds that Karl J. Appel, Brian
27 A. Chisholm, and Elizabeth Jane Buck meet the eligibility requirements under the
28 Anne Arundel County Charter, Section 606(b)(2), and are qualified to serve on the
29 Pension Oversight Commission; now, therefore, be it

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31 *Resolved by the County Council of Anne Arundel County, Maryland, That it hereby*
32 *approves the appointments to the Pension Oversight Commission of County residents Karl J.*
33 *Appel, Brian A. Chisholm, and Elizabeth Jane Buck to terms commencing February 1, 2016,*
34 *and expiring January 31, 2020; and be it further*

1 *Resolved*, That a copy of this Resolution be sent to Steven R. Schuh, County Executive;
2 and appointees Karl J. Appel, Brian A. Chisholm, and Elizabeth Jane Buck.