

COUNTY COUNCIL OF ANNE ARUNDEL COUNTY, MARYLAND

Legislative Session 2020, Legislative Day No. 30

Resolution No. 45-20

Introduced by Ms. Pickard, Chair
(by request of the County Executive)

and by Ms. Rodvien

By the County Council, November 2, 2020

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, Section 6-5-104 of the County Code provides that there is a Board of
5 Trustees for the Anne Arundel County Retiree Health Benefits Trust that shall
6 consist of at least eight Trustees; and

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8 WHEREAS, Section 6-5-104(b) of the County Code provides that four Trustees
9 shall be appointed by the County Executive and confirmed by resolution of the
10 County Council; and

11
12 WHEREAS, Section 6-5-104(b) of the County Code further provides that, of the
13 four Trustees appointed by the County Executive: (1) one Trustee shall be an active
14 non-represented employee in the classified service or a retiree who retired as a non-
15 represented employee in the classified service; (2) one Trustee shall be an active
16 employee who is a member of one of the uniformed public safety unions or a retiree
17 who retired as a member of one of the uniformed public safety unions, and who is
18 nominated by a majority of the presidents of the county uniformed public safety
19 unions; (3) one Trustee shall be an active employee who is in the classified service
20 represented by an exclusive representative other than one of the county uniformed
21 public safety unions or a retiree who retired as a classified employee represented
22 by an exclusive representative other than one of the county uniformed public safety
23 unions, and who is nominated by a majority of the presidents of the non-uniformed
24 public safety unions; and (4) one Trustee shall be a County resident with knowledge
25 of finances and investing who is not an employee or retiree of the County; and

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27 WHEREAS, Section 6-5-104(c)(1) of the County Code provides that after the
28 expiration of the initial terms, all terms shall be for three years; and

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30 WHEREAS, pursuant to Section 6-5-104(c)(2) of the County Code, a Trustee
31 whose term has expired holds over until a successor is appointed; and

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33 WHEREAS, pursuant to Section 6-5-104(c)(3) of the County Code, the County
34 Executive shall fill a vacancy for the remainder of an unexpired term of a Trustee
35 in the same manner as the original appointment; and

1 WHEREAS, E. Jean Tinsley has resigned as a Trustee, creating a vacancy on the
2 Board of Trustees for the Anne Arundel County Retiree Health Benefits Trust for
3 a non-represented employee in the classified service for a term expiring on June 30,
4 2021; and

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6 WHEREAS, the term of O'Brien Atkinson, IV, an active employee who is a
7 member of one of the uniformed public safety unions and was nominated by a
8 majority of the presidents of the uniformed police safety unions, expired June 30,
9 2020; and

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11 WHEREAS, a vacancy exists on Anne Arundel County Retiree Health Benefits
12 Trust for an employee who is in the classified service represented by an exclusive
13 representative other than one of the county uniformed public safety unions and
14 nominated by a majority of the presidents of the non-uniformed public safety
15 unions, for a term expiring June 30, 2022; and

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17 WHEREAS, Farida Bass has resigned as a Trustee, creating a vacancy on the Board
18 of Trustees for the Anne Arundel County Retiree Health Benefits Trust for a County
19 resident with knowledge of finances and investing who is not an employee or retiree
20 of the County, for a term expiring on June 30, 2021; and

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22 WHEREAS, the County Executive, subject to confirmation by the County Council,
23 has appointed Drew Martin, a non-represented employee in the classified service,
24 to serve the remainder of a term expiring June 30, 2021; O'Brien Atkinson, IV, an
25 active employee who is a member of one of the uniformed public safety unions and
26 who was nominated by a majority of the presidents of the County uniformed public
27 safety unions, to serve a term expiring June 30, 2023; Kevin Nethers, an employee
28 who is in the classified service represented by an exclusive representative other
29 than one of the county uniformed public safety unions who was nominated by a
30 majority of the presidents of the non-uniformed public safety unions, to serve the
31 remainder of a term expiring June 30, 2022; and David Juppe, a County resident
32 with knowledge of finances and investing who is not an employee or retiree of the
33 County, to serve the remainder of a term expiring June 30, 2021; and

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35 WHEREAS, the County Council, after public hearing, finds that Drew Martin,
36 O'Brien Atkinson, IV, Kevin Nethers, and David Juppe, meet the eligibility
37 requirements under Section 6-5-104 of the County Code, and are qualified to serve
38 on the Board of Trustees for the Anne Arundel County Retiree Health Benefits
39 Trust; now, therefore, be it

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41 *Resolved by the County Council of Anne Arundel County, Maryland,* That it hereby
42 confirms the appointments to the Board of Trustees for the Anne Arundel County Retiree
43 Health Benefits Trust of Drew Martin to the remainder of a term expiring June 30, 2021;
44 O'Brien Atkinson, IV to serve a term expiring June 30, 2023; Kevin Nethers to serve the
45 remainder of a term expiring June 30, 2022; and David Juppe to serve the remainder of a
46 term expiring June 30, 2021; and be it further

47
48 *Resolved,* That copies of this Resolution be sent to County Executive Steuart Pittman;
49 Drew Martin, O'Brien Atkinson, IV, Kevin Nethers, and David Juppe, Trustees; Sherri

- 1 Dickerson, Secretary, Board of Trustees for the Anne Arundel County Retiree Health
- 2 Benefits Trust; and Kaley Schultze, Boards and Commissions Coordinator and Legislative
- 3 Assistant.

READ AND PASSED this 2nd day of November, 2020.

By Order:



JoAnne Gray
Administrative Officer

I HEREBY CERTIFY THAT RESOLUTION NO. 45-20 IS TRUE AND CORRECT AND DULY ADOPTED BY THE COUNTY COUNCIL OF ANNE ARUNDEL COUNTY.



Allison M. Pickard
Chair