## COUNTY COUNCIL OF ANNE ARUNDEL COUNTY, MARYLAND

Legislative Session 2017, Legislative Day No. 34

Resolution No. 32-17

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

By the County Council, July 17, 2017

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1 2	RESOLUTION confirming the appointments of members of the classified service to serve on the Pension Oversight Commission for Anne Arundel County
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4	WHEREAS, the Charter of Anne Arundel County, Maryland, Section 606(a)
5	provides that there shall be a Pension Oversight Commission that is independent
6	of both the 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
10	and confirmed by resolution of the County Council; and
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12	WHEREAS, the Charter, Section 606(b)(3) provides that four of the members
13	shall be members of the classified service as defined in Section 803 of the County
14	Charter; and one shall be a uniformed police officer; one shall be a professional
15	firefighter; one shall be a member of a class represented by the employee
16	organization that represents the majority of classified employees other than
17	uniformed police officers and professional fire fighters; and one shall be a
18	member of the classified service other than the police department and fire
19	department, who is in a class excluded from representation by the employee
20	organization that represents the majority of classified employees other than
21	uniformed police officers and professional fire fighters; and
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23	WHEREAS, the Charter, Section 606(c)(1) provides that the term of a member
24	shall be four years; and
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26	WHEREAS, the Charter, Section 606(c)(3) provides that a member who is
27	appointed after a term has begun shall serve only for the rest of the term and until
28	a successor is appointed and qualified; and
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30	WHEREAS, the Charter, Section 606(c)(4) provides that a person may not serve
31	for more than two terms as a member of the Pension Oversight Commission; and
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WHEREAS, the County Executive, subject to confirmation by the County

Council, has appointed from a list of names nominated by secret ballot by

members of the classified service classified service members William C. DeHoff,

Jr. (a member of the classified service other than the police department and fire

department, who is in a class excluded from representation by the employee

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organization that represents the majority of classified employees other than uniformed police officers and professional fire fighters), Michael Shier (uniformed police officer), and Robert Stull (a member of a class represented by the employee organization that represents the majority of classified employees other than uniformed police officers and professional fire fighters) to first terms expiring on January 31, 2020; and

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WHEREAS, the County Council, after public hearing, finds that William C. DeHoff, Jr., Michael Shier, and Robert Stull meet the eligibility requirements under the Anne Arundel County Charter, Section 606(b)(3), and are qualified to serve on the Pension Oversight Commission; now, therefore, be it

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Resolved by the County Council of Anne Arundel County, Maryland, That it hereby approves the appointment to the Pension Oversight Commission of classified service members William C. DeHoff, Jr., Michael Shier, and Robert Stull to first terms expiring January 31, 2020; and be it further

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Resolved, That a copy of this Resolution be sent to Steven R. Schuh, County Executive; O'Brien Atkinson, Chairman of the Pension Oversight Commission; and appointees William C. DeHoff, Jr., Michael Shier, and Robert Stull.

READ AND PASSED this 17th day of July, 2017

By Order:

JoAnne Gray Administrative Officer

I HEREBY CERTIFY THAT RESOLUTION NO. 32-17 IS TRUE AND CORRECT AND DULY ADOPTED BY THE COUNTY COUNCIL OF ANNE ARUNDEL COUNTY.

John J. Grasso Chairman