

COUNTY COUNCIL OF ANNE ARUNDEL COUNTY, MARYLAND

Legislative Session 2020, Legislative Day No. 4

Resolution No. 7-20

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

By the County Council, February 18, 2020

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

3
4 WHEREAS, Section 606(a) of the Charter of Anne Arundel County, Maryland,
5 provides that there shall be a Pension Oversight Commission that is independent of
6 both the legislative and executive branches of the County government; and

7
8 WHEREAS, Section 606(b)(1) of the Charter 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

11
12 WHEREAS, Section 606(b)(2) of the Charter 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

17
18 WHEREAS, Section 606(c)(1) the Charter provides that the term of a member shall
19 be four years; and

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21 WHEREAS, the terms of County residents Brian Chisholm and Jamie Falcon
22 expired January 31, 2020; and

23
24 WHEREAS, the County Executive, subject to confirmation by the County Council,
25 has appointed County residents Edward W. Gosselin and Mark T. Humphries to
26 serve initial terms that expire on January 31, 2024; and

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28 WHEREAS, the County Council, after public hearing, finds that Edward W.
29 Gosselin and Mark T. Humphries meet the eligibility requirements under Section
30 606(b)(2) of the Charter, and are qualified to serve on the Pension Oversight
31 Commission; now, therefore, be it

32
33 *Resolved by the County Council of Anne Arundel County, Maryland, That it hereby*
34 *approves the appointments to the Pension Oversight Commission of County residents*
35 *Edward W. Gosselin and Mark T. Humphries to initial terms expiring January 31, 2024;*
36 *and be it further*

1 *Resolved*, That a copy of this Resolution be sent to County Executive Steuart Pittman;
2 Michael Shier, Chairman of the Pension Oversight Commission; appointees, Edward W.
3 Gosselin and Mark T. Humphries; and Kaley Schultze, Coordinator of Boards and
4 Commissions.

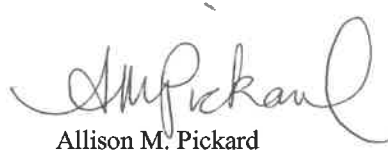
READ AND PASSED this 2nd day of March, 2020

By Order:



JoAnne Gray
Administrative Officer

I HEREBY CERTIFY THAT RESOLUTION NO. 7-20 IS TRUE AND CORRECT AND DULY
ADOPTED BY THE COUNTY COUNCIL OF ANNE ARUNDEL COUNTY.



Allison M. Pickard
Chair