

COUNTY COUNCIL OF ANNE ARUNDEL COUNTY, MARYLAND

Legislative Session 2018, Legislative Day No. 13

Resolution No. 11-18

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

By the County Council, May 7, 2018

1 RESOLUTION approving appointment to the Board of Trustees for the Anne Arundel
2 County Retirement and Pension System

3
4 WHEREAS, § 5-2-104 of the Anne Arundel County Code (2005, as amended)
5 provides that there is a Board of Trustees for the Anne Arundel County Retirement
6 and Pension System; and

7
8 WHEREAS, § 5-2-105(a)(7) of the Anne Arundel County Code (2005, as amended)
9 provides that three of the Trustees shall be residents of the County, may not be
10 employees of the County, may not be participants in any of the retirement or
11 pension plans governed by the Board of Trustees, and shall be knowledgeable in
12 the administration and operation of pension systems and trust funds; and

13
14 WHEREAS, § 5-2-105(c) of the Anne Arundel County Code (2005, as amended)
15 provides that these three Trustees shall be appointed by the County Executive with
16 the approval of the County Council, given by resolution; and

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18 WHEREAS, § 5-2-105(e) of the Anne Arundel County Code (2005, as amended)
19 provides that these three Trustees shall serve for terms of three years; and

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21 WHEREAS, the County Executive, subject to the approval of the County Council,
22 has reappointed Mary Kathleen Sulick to serve on the Board of Trustees; and

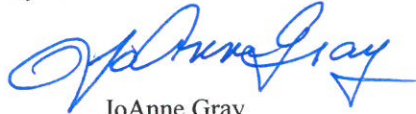
23
24 WHEREAS, the County Council, after public hearing, finds that Mary Kathleen
25 Sulick meets the eligibility requirements under § 5-2-105 of the Anne Arundel
26 County Code (2005, as amended), and is qualified to serve on the Board of
27 Trustees; now, therefore, be it

28
29 *Resolved by the County Council of Anne Arundel County, Maryland,* That it hereby
30 approves the reappointment of Mary Kathleen Sulick to serve as a member of the Board of
31 Trustees for the Anne Arundel County Retirement and Pension System for a three year
32 term beginning on May 1, 2018 and ending on April 30, 2021; and be it further

33
34 *Resolved,* That a copy of this Resolution be sent to Steven R. Schuh, County Executive;
35 Mary Kathleen Sulick, Trustee; John Hammond, Chairman, Board of Trustees for the Anne
36 Arundel County Retirement and Pension System; and Bernadine Crosby, Director of
37 Boards and Commissions.

READ AND PASSED this 21st day of May, 2018

By Order:



JoAnne Gray
Administrative Officer

I HEREBY CERTIFY THAT RESOLUTION NO. 11-18 IS TRUE AND CORRECT AND DULY ADOPTED BY THE COUNTY COUNCIL OF ANNE ARUNDEL COUNTY.



Michael A. Peroutka
Chairman