COUNTY COUNCIL OF ANNE ARUNDEL COUNTY, MARYLAND

Legislative Session 2020, Legislative Day No. 14

Resolution No. 14-20

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

By the County Council, May 11, 2020

1 2	RESOLUTION approving an appointment to the Board of Trustees for the Anne Arundel County Retirement and Pension System
3	Arunder County Retirement and Lension System
3 4	WHEREAS, § 5-2-104 of the County Code provides that there is a Board of
5	Trustees for the Anne Arundel County Retirement and Pension System; and
6	
7	WHEREAS, § 5-2-105(a)(7) of the County Code provides that three of the Trustees
8	are residents of the County, are not employees of the County, are not participants
9	in any of the retirement or pension plans governed by the Board of Trustees, and
10	are knowledgeable in the administration and operation of pension systems and trust
11	funds; and
12	
13	WHEREAS, § 5-2-105(c) of the County Code provides that these three Trustees
14	shall be appointed by the County Executive with the approval of the County
15	Council, given by resolution; and
16	
17	WHEREAS, § 5-2-105(e) of the County Code provides that these three Trustees
18	shall serve for terms of three years; and
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20	WHEREAS, Mary Lu Hughes' initial term as one of the three Trustees described
21	in § 5-2-105(a)(7) expired on April 30, 2020; and
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23	WHEREAS, the County Executive, subject to approval of the County Council, has
24	reappointed Mary Lu Hughes to serve on the Board of Trustees for a three year
25	term commencing on May 1, 2020, and ending on April 30, 2023; and
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27	WHEREAS, the County Council, after public hearing, finds that Mary Lu Hughes
28	meets the eligibility requirements under § 5-2-105 of the County Code, and is
29	qualified to serve on the Board of Trustees; 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 reappointment of Mary Lu Hughes to serve as a member of the Board of
33	Trustees for the Anne Arundel County Retirement and Pension System for a three year

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Resolved, That a copy of this Resolution be sent to Steuart Pittman, County Executive; Mary Lu Hughes, Trustee; Jim Beauchamp, Chairman, Board of Trustees for the Anne

term that commences on May 1, 2020, and expires on April 30, 2023; and be it further

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- 1 Arundel County Retirement and Pension System; and Kaley Schultze, Boards and
- 2 Commissions Coordinator & Legislative Assistant.

READ AND PASSED this 11th day of May, 2020

By Order:

JoAnne Gray

Administrative Officer

I HEREBY CERTIFY THAT RESOLUTION NO. 14-20 IS TRUE AND CORRECT AND DULY ADOPTED BY THE COUNTY COUNCIL OF ANNE ARUNDEL COUNTY.

Allison M. Pickard

Chair