

COUNTY COUNCIL OF ANNE ARUNDEL COUNTY, MARYLAND

Legislative Session 2017, Legislative Day No. 32

Resolution No. 25-17

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

By the County Council, June 19, 2017

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

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

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

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

21
22 WHEREAS, the County Executive, subject to the approval of the County Council,
23 has appointed Mary Lu Hughes to fill a vacancy and to serve on the Board of
24 Trustees; and

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

30
31 *Resolved by the County Council of Anne Arundel County, Maryland,* That it hereby
32 approves the appointment 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 term that
34 expires on April 30, 2020; and be it further

35
36 *Resolved,* That a copy of this Resolution be sent to County Executive Steven R.
37 Schuh and John Hammond, Board of Trustees for the Anne Arundel County Retirement
38 and Pension System.

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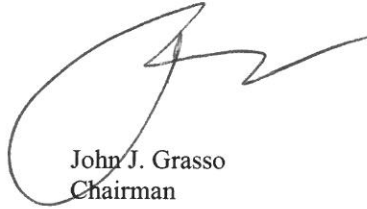
READ AND PASSED this 3rd day of July, 2017

By Order:



JoAnne Gray
Administrative Officer

I HEREBY CERTIFY THAT RESOLUTION NO. 25-17 IS TRUE AND CORRECT AND DULY ADOPTED BY THE COUNTY COUNCIL OF ANNE ARUNDEL COUNTY.



John J. Grasso
Chairman