

COUNTY COUNCIL OF ANNE ARUNDEL COUNTY, MARYLAND

Legislative Session 2017, Legislative Day No. 32

Resolution No. 26-17

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

By the County Council, June 19, 2017

1 RESOLUTION confirming the appointment of a resident of the County to serve on
2 the Pension Oversight Commission for Anne Arundel County

3
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

7
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

11
12 WHEREAS, the Charter, Section 606(b)(2) 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
15 of Maryland, and are not participants in any retirement plan that the Commission
16 oversees; and

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

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21 WHEREAS, a vacancy on the Pension Oversight Commission has been created
22 by the resignation of Karl Appel; and

23
24 WHEREAS, the County Executive, subject to confirmation by the County
25 Council, has appointed County resident Jamie Falcon to the remainder of a term
26 that expires on January 31, 2020; and

27
28 WHEREAS, the County Council, after public hearing, finds that Jamie Falcon
29 meets the eligibility requirements under the Anne Arundel County Charter,
30 Section 606(b)(2), and is 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 appointment to the Pension Oversight Commission of County resident*
35 *Jamie Falcon to a term expiring January 31, 2020; and be it further*

1 *Resolved*, That a copy of this Resolution be sent to Steven R. Schuh, County
2 Executive; O'Brien Atkinson, Chairman of the Pension Oversight Commission; and
3 appointee Jamie Falcon.

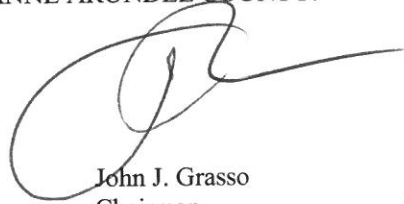
READ AND PASSED this 3rd day of July, 2017

By Order:



JoAnne Gray
Administrative Officer

I HEREBY CERTIFY THAT RESOLUTION NO. 26-17 IS TRUE AND CORRECT AND DULY
ADOPTED BY THE COUNTY COUNCIL OF ANNE ARUNDEL COUNTY.



John J. Grasso
Chairman