

COUNTY COUNCIL OF ANNE ARUNDEL COUNTY, MARYLAND

Legislative Session 2017, Legislative Day No. 37

Resolution No. 43-17

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

By the County Council, September 18, 2017

1 RESOLUTION confirming reappointment to the Board of Trustees for the Anne
2 Arundel County Retiree Health Benefits Trust

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4 WHEREAS, § 6-5-104 of the Anne Arundel County Code (2005, as amended)
5 provides that there is a Board of Trustees for the Anne Arundel County Retiree
6 Health Benefits Trust that shall consist of at least eight Trustees; and

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8 WHEREAS, § 6-5-104(b) of the Anne Arundel County Code (2005, as amended)
9 provides that four Trustees shall be appointed by the County Executive and
10 confirmed by resolution of the County Council; and

11
12 WHEREAS, § 6-5-104(b)(3) of the Anne Arundel County Code (2005, as
13 amended) further provides that, of the four Trustees appointed by the County
14 Executive: (1) one Trustee shall be an active non-represented employee in the
15 classified service or a retiree who retired as a non-represented employee in the
16 classified service; (2) one Trustee shall be an active employee who is a member of
17 one of the uniformed public safety unions or a retiree who retired as a member of
18 one of the uniformed public safety unions, and who is nominated by a majority of
19 the presidents of the county uniformed public safety unions; (3) one Trustee shall
20 be an active employee who is in the classified service represented by an exclusive
21 representative other than one of the county uniformed public safety unions or a
22 retiree who retired as a classified employee represented by an exclusive
23 representative other than one of the county uniformed public safety unions, and
24 who is nominated by a majority of the presidents of the non-uniformed public
25 safety unions; and (4) one Trustee shall be a County resident with knowledge of
26 finances and investing who is not an employee or retiree of the County; and

27
28 WHEREAS, § 6-5-104(c) of the Anne Arundel County Code (2005, as amended)
29 provides that of the Trustees appointed by the County Executive, one Trustee
30 shall be appointed for an initial term of one year, one Trustee shall be appointed
31 for an initial term of two years, and that all other terms shall be for three years;
32 and

33
34 WHEREAS, by Resolution No. 39-16, O'Brien Atkinson, IV, an active employee
35 who is a member of one of the uniformed public safety unions and who was
36 nominated by a majority of the presidents of the County uniformed public safety
37 unions, was appointed as a Trustee to serve an initial term of two years, which
38 initial term expired July 1, 2017; and

1 WHEREAS, O'Brien Atkinson, IV was nominated by a majority of the presidents
2 of the County uniformed public safety unions to serve another term; and
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4 WHEREAS, the County Executive, subject to confirmation by the County
5 Council, has reappointed O'Brien Atkinson, IV, to serve a three year term
6 commencing July 1, 2017 and ending June 30, 2020; and
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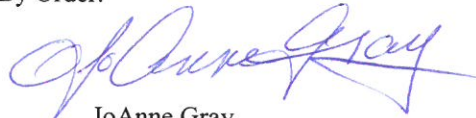
8 WHEREAS, the County Council, after public hearing, finds that O'Brien
9 Atkinson, IV meets the eligibility requirements under § 6-5-104 of the Anne
10 Arundel County Code (2005, as amended), and is qualified to serve on the Board
11 of Trustees for the Anne Arundel County Retiree Health Benefits Trust; now,
12 therefore, be it
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14 *Resolved by the County Council of Anne Arundel County, Maryland,* That it hereby
15 confirms the reappointment to the Board of Trustees for the Anne Arundel County
16 Retiree Health Benefits Trust of O'Brien Atkinson, IV to serve a three year term
17 beginning July 1, 2017, and ending June 30, 2020; and be it further
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19 *Resolved,* That copies of this Resolution be sent to County Executive Steven R.
20 Schuh; O'Brien Atkinson, IV, Trustee; Andrea Rhodes, Secretary, Board of Trustees for
21 the Anne Arundel County Retiree Health Benefits Trust; and Arlene Berlin, Director of
22 Boards and Commissions.

READ AND PASSED this 18th day of September, 2017

By Order:



JoAnne Gray
Administrative Officer

I HEREBY CERTIFY THAT RESOLUTION NO. 43-17 IS TRUE AND CORRECT AND DULY
ADOPTED BY THE COUNTY COUNCIL OF ANNE ARUNDEL COUNTY.



John J. Grasso
Chairman