

COUNTY COUNCIL OF ANNE ARUNDEL COUNTY, MARYLAND

Legislative Session 2019, Legislative Day No. 37

Resolution No. 40-19

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

By the County Council, October 7, 2019

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

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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

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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

17
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 that, at
20 the end of a term, a Trustee continues to serve until a successor is appointed or
21 elected; and

22
23 WHEREAS, Alan J. Hyatt completed a term as one of the three Trustees described
24 in § 5-2-105(a)(7) on December 1, 2018, and has continued to serve because no
25 successor has been appointed; and

26
27 WHEREAS, the County Executive, subject to the approval of the County Council,
28 has reappointed Alan J. Hyatt to serve on the Board of Trustees for a three year
29 term ending on December 1, 2021; and

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31 WHEREAS, the County Council, after public hearing, finds that Alan J. Hyatt
32 meets the eligibility requirements under § 5-2-105 of the Anne Arundel County
33 Code (2005, as amended), and is qualified to serve on the Board of Trustees; now,
34 therefore, be it

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36 *Resolved by the County Council of Anne Arundel County, Maryland, That it hereby*
37 approves the reappointment of Alan J. Hyatt to serve as a member of the Board of Trustees

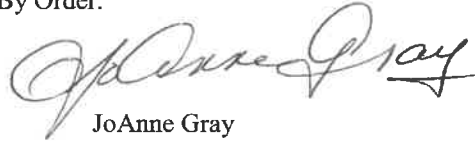
1 for the Anne Arundel County Retirement and Pension System for a three year term ending
2 on December 1, 2021; and be it further

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4 *Resolved*, That a copy of this Resolution be sent to Steuart Pittman, County Executive;
5 Alan J. Hyatt, Trustee; Jim Beauchamp, Chairman, Board of Trustees for the Anne Arundel
6 County Retirement and Pension System; and Kaley Schultze, Boards and Commissions
7 Coordinator and Legislative Assistant.

READ AND PASSED this 21st day of October, 2019

By Order:



JoAnne Gray
Administrative Officer

I HEREBY CERTIFY THAT RESOLUTION NO. 40-19 IS TRUE AND CORRECT AND DULY
ADOPTED BY THE COUNTY COUNCIL OF ANNE ARUNDEL COUNTY.



Andrew Pruski
Chairman