

COUNTY COUNCIL OF ANNE ARUNDEL COUNTY, MARYLAND

Legislative Session 2022, Legislative Day No. 17

Resolution No. 40-22

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

By the County Council, September 19, 2022

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

3
4 WHEREAS, § 5-2-104 of the Anne Arundel County Code provides that there is a
5 Board of Trustees for the Anne Arundel County Retirement and Pension System;
6 and

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

13
14 WHEREAS, § 5-2-105(c) of the Anne Arundel County Code provides that these
15 three Trustees shall be appointed by the County Executive with the approval of the
16 County Council, given by resolution; and

17
18 WHEREAS, § 5-2-105(e) of the Anne Arundel County Code provides that these
19 three Trustees shall serve for terms of three years; and

20
21 WHEREAS, Mary Kathleen Sulick completed a term as one of the three Trustees
22 described in § 5-2-105(a)(7) on April 30, 2021, and has continued to serve because
23 a successor has not been appointed; and

24
25 WHEREAS, Alan J. Hyatt completed a term as one of the three Trustees described
26 in § 5-2-105(a)(7) on December 1, 2021, and has continued to serve because a
27 successor has not been appointed; and

28
29 WHEREAS, the County Executive, subject to the approval of the County Council,
30 has reappointed Mary Kathleen Sulick to serve on the Board of Trustees for a three
31 year term expiring on April 30, 2024; and has reappointed Alan J. Hyatt to a term
32 expiring on December 1, 2024; and


33
34 WHEREAS, the County Council, finds that Mary Kathleen Sulick and Alan J. Hyatt
35 meet the eligibility requirements under § 5-2-105 of the Anne Arundel County
36 Code and are qualified to serve on the Board of Trustees; now, therefore, be it

1 *Resolved by the County Council of Anne Arundel County, Maryland, That it hereby*
2 *approves the reappointment of Mary Kathleen Sulick to serve as a member of the Board of*
3 *Trustees for the Anne Arundel County Retirement and Pension System for a three year*
4 *term expiring on April 30, 2024; and the reappointment of Alan J. Hyatt to serve as a*
5 *member of the Board of Trustees for the Board of Trustees for the Anne Arundel County*
6 *Retirement and Pension System for a three year term expiring on December 1, 2024; and*
7 *be it further*


8
9 *Resolved, That a copy of this Resolution be sent to Steuart Pittman, County Executive;*
10 *Mary Kathleen Sulick, Trustee; Alan J. Hyatt, Trustee; Chris Trumbauer, Chairman, Board*
11 *of Trustees for the Anne Arundel County Retirement and Pension System; and Staci*
12 *Gorden, Boards and Commissions Coordinator.*

READ AND PASSED this 19th day of September, 2022.

By Order:


Laura Corby
Administrative Officer

I HEREBY CERTIFY THAT RESOLUTION NO. 40-22 IS TRUE AND CORRECT AND DULY
ADOPTED BY THE COUNTY COUNCIL OF ANNE ARUNDEL COUNTY.


Lisa D. B. Rodvien
Chair