COUNTY COUNCIL OF ANNE ARUNDEL COUNTY, MARYLAND

Legislative Session 2024, Legislative Day No. 15

Resolution No. 30-24

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

By the County Council, July 15, 2024

1	RESOLUTION confirming the appointment to the Board of Trustees for the Anne
2	Arundel County Retiree Health Benefits Trust
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4	WHEREAS, Section 6-5-104 of the County Code provides that there is a Board of
5	Trustees for the Anne Arundel County Retiree Health Benefits Trust that shall
6	consist of at least eight Trustees; and
7	WWW.D. 1. (5.40.44)
8	WHEREAS, Section 6-5-104(b) of the County Code provides that four Trustees
9	shall be appointed by the County Executive and confirmed by resolution of the
10	County Council; and
11	WIJEDEAS Section 6.5.104(b) of the County Code further mayide that of the
12 13	WHEREAS, Section 6-5-104(b) of the County Code further provides that, of the four Trustees appointed by the County Executive: (1) one Trustee shall be an active
14	non-represented employee in the classified service or a retiree who retired as a non-
15	represented employee in the classified service; (2) one Trustee shall be an active
16	employee who is a member of one of the uniformed public safety unions or a retiree
17	who retired as a member of one of the uniformed public safety unions, and who is
18	nominated by a majority of the presidents of the county uniformed public safety
19	unions; (3) one Trustee shall be an active employee who is in the classified service
20	represented by an exclusive representative other than one of the county uniformed
21	public safety unions or a retiree who retired as a classified employee represented
22	by an exclusive representative other than one of the county uniformed public safety
23	unions, and who is nominated by a majority of the presidents of the non-uniformed
24	public safety unions; and (4) one Trustee shall be a County resident with knowledge
25	of finances and investing who is not an employee or retiree of the County; and
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27	WHEREAS, Section 6-5-104(c)(1) of the County Code provides that after the
28	expiration of the initial terms, all terms shall be for three years; and
29	WHEREAG (5.104()/2) C.1 C (C.1 T)
30	WHEREAS, pursuant to Section 6-5-104(c)(2) of the County Code, a Trustee
31	whose term has expired holds over until a successor is appointed; and
32 33	WHEREAS, the term of David Juppe has expired, creating a vacancy on the Board
34	of Trustees for the Anne Arundel County Retiree Health Benefits Trust for a County
J4	of Trustees for the Affile Affiliation County Nathrea Health Delicitis Trust for a County

resident with knowledge of finances and investing who is not an employee or retiree

WHEREAS, the County Executive, subject to confirmation by the County Council,

has appointed Brian Balicki, a County resident with knowledge of finances and

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of the County; and

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investing who is not an employee or retiree of the County, to serve a term beginning
July 1, 2024, and expiring on June 30, 2027; and

WHEREAS, the County Council, after public hearing, finds that Brian Balicki is
qualified to serve on the Board of Trustees for the Anne Arundel County Retiree
Health Benefits Trust; now, therefore, be it

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Resolved by the County Council of Anne Arundel County, Maryland, That it hereby confirms the appointment to the Board of Trustees for the Anne Arundel County Retiree Health Benefits Trust of Brian Balicki to serve a term beginning July 1, 2024, and expiring on June 30, 2027; and be it further

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Resolved, That copies of this Resolution be sent to County Executive Steuart Pittman; and to Christine Anderson, Chair, Anne Arundel County Retiree Health Benefits Trust.

READ AND PASSED this 15th day of July, 2024.

By Order:

Kaley Schultze Administrative Officer

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I HEREBY CERTIFY THAT RESOLUTION NO. 30-24 IS TRUE AND CORRECT AND DULY ADOPTED BY THE COUNTY COUNCIL OF ANNE ARUNDEL COUNTY.

Allison Pickard Chair