

COUNTY COUNCIL OF CECIL COUNTY, MARYLAND  
LEGISLATIVE SESSION DAY 2014-13

RESOLUTION NO. 43-2014

**Title of Resolution:** Appointment—Public Safety Employee Pension Plan Board of Trustees

**Synopsis:** A Resolution to confirm the reappointment of Stephen Brownhill, Craig Whiteford and James Alfree by the County Executive to the Public Safety Employee Pension Plan Board of Trustees.

**Introduced by:** Council President on behalf of the County Executive

Introduced and ordered posted on: July 15, 2014

Scheduled for consideration on: August 5, 2014

Notice and title of Resolution having been posted by July 16, 2014 at the County Administration Building, 200 Chesapeake Blvd., Elkton and consideration by the Council having been scheduled on August 5, 2014.

By: James Massey  
Council Manager

Appointment—Public Safety Pension Plan Board of Trustees

1           **WHEREAS**, the Cecil County Board of Commissioners established the County Pension Plan for Public  
2 Safety employees by Resolution on April 16, 2002, to benefit the Cecil County's Public Safety Employees;  
3 and

4           **WHEREAS**, the purpose of the Plan is to attract and retain the highest quality public safety  
5 employees and to provide the Plan's participants with retirement benefits in accordance with the terms,  
6 conditions, and provisions of the Plan, as set forth in the Plan Document, the Trust Agreement, and  
7 applicable law; and

8           **WHEREAS**, the Pension Plan for Public Safety Employees designates a Board of Trustees as the  
9 administration of the Plan who has oversight and day-to-day administration authority of the Public Safety  
10 Pension Plan; pursuant to Article 7, Section 7.1 of the Cecil County Code, and

11           **WHEREAS**, The Board of Trustees member shall be required to select, monitor, and diversify the  
12 assets of the Pension Plan in accordance with the standards outlines in the Plan and Trust Agreement; and

13           **WHEREAS**, Article 7, Section 7.1 Board of Trustees, Subsection (a) (i) specifies that the Board of  
14 Trustees will consist of one county employee or officer designated by the County Executive; the Director of  
15 Finance or his or her designee; the Cecil County Sheriff or his or her designee; the Director of Emergency  
16 Services or his or her designee; the Human Resources Director or his or her designee; an active participant  
17 designated by the Cecil County Sheriff, who must be a law enforcement employee; an active participant  
18 designated by the Cecil County Sheriff, who must be a corrections employee; an active participant  
19 designated by the Director of Emergency Services; and a member of the public designed by the County  
20 Executive who has financial management expertise; and

21           **WHEREAS**, Article 4, Section 412 (b) of the Charter of Cecil County provides that the County  
22 Executive shall appoint all members of boards and commissions, subject to confirmation by the Council;  
23 and

24           **WHEREAS**, Sheriff Janney has recommended that Stephen Brownhill, Law Enforcement  
25 Representative, be reappointed to the Public Safety Pension Plan Board of Trustees; and

26           **WHEREAS**, County Executive Tari Moore has recommended that Craig Whiteford, Cecil County  
27 Budge Manager, be reappointed to the Public Safety Pension Plan Board of Trustees; and

28           **WHEREAS**, Director Richard Brooks has recommended that James Alfree, Department of Emergency  
29 Services Representative, be reappointed to the Public Safety Pension Plan Board of Trustees; and

Appointment—Public Safety Pension Plan Board of Trustees

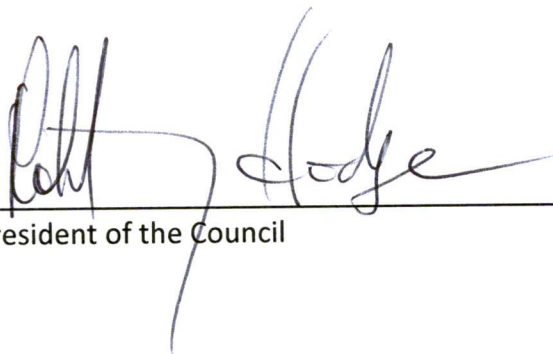
30           **WHEREAS**, The County Executive approves the reappointment of Stephen Brownhill, Craig  
31 Whiteford, and James Alfree to the Public Safety Pension Plan Board of Trustees; and

32           **NOW, THEREFORE, BE IT HEREBY RESOLVED** that the County Council of Cecil County confirms the  
33 reappointment of Stephen Brownhill and James Alfree terms to expire on October, 2016 and the  
34 reappointment of Craig Whiteford term to expire on October, 2017 to the Public Safety Pension Plan Board  
35 of Trustees, and

36           **BE IT FURTHER RESOLVED** by the County Council of Cecil County that all provisions of this  
37 Resolution shall take effect on the date the Resolution is adopted by the Council.

INTRODUCED: July 15, 2014

ADOPTED: August 5, 2014

  
\_\_\_\_\_  
President of the Council

ATTEST:

  
\_\_\_\_\_  
Council Manager