COUNTY COUNCIL OF CECIL COUNTY, MARYLAND LEGISLATIVE SESSION DAY 2014-22

RESOLUTION NO. 69-2014

Title of Resolution: Appointment—Public Safety Employee Pension Plan Board of Trustees - Bruce Diehl and Angie Blodgett

Synopsis: A Resolution to confirm the appointment of Bruce Diehl and the reappointment of Angie Blodgett by the County Executive to the Public Safety Employee Pension Plan Board of Trustees, term to expire on December 2017 and December 2018, respectively.

Introduced and ordered posted on: December 16, 2014

Scheduled for consideration on: _______ January 6, 2015

Introduced by: Council President on behalf of the County Executive

Notice and title of Resolution having been posted by <u>December 18, 2014</u> at the County Administration Building, 200 Chesapeake Blvd., Elkton and consideration by the Council having been scheduled on <u>January</u> (6, 2.015

By: Council Manager

WHEREAS, the Cecil County Board of Commissioners established the County Pension Plan for Public Safety employees by Resolution on April 16, 2002; and

WHEREAS, the Public Safety Pension Plan was established to benefit the Cecil County's Public Safety Employees; and

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

WHEREAS, pursuant to Article 7 Administration of the Plan, Section 7.1 Board of Trustees, the Pension Plan for Public Safety Employees designates a Board of Trustees as the administration of the Plan; and

WHEREAS, the Board of Trustee has oversight and day-to-day administration authority of the Public Safety Pension Plan; and

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

WHEREAS, Article 7, Section 7.1 Board of Trustees, Subsection (a) (i) specifies that the Board of Trustees will consist of one County employee or officer designated by the County Executive; the Director of Finance or his or her designee; the Cecil County Sheriff or his or her designee; the Director of Emergency Services or his or her designee; the Human Resources Director or his or her designee; one member who is an active Participant designated by the Cecil County Sheriff, who must be a law enforcement employee; one member who is an active Participant designated by the Cecil County Sheriff, who must be a corrections employee; one member who is an active Participant designated by the Director of Emergency Services; one member of the public who has financial management expertise who shall be designated by the County Executive; and

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

WHEREAS, Sheriff Adams has recommended that Bruce W. Diehl, Corrections Representative, to be appointed and Angie Blodgett, Law Enforcement Representative, to be reappointed to the Public Safety Pension Plan Board of Trustees; and

31 **WHEREAS,** The County Executive approves the appointment of Bruce W. Diehl and the 32 reappointment of Angie Blodgett to the Public Safety Pension Plan Board of Trustees.

NOW, THEREFORE, BE IT HEREBY RESOLVED that the County Council of Cecil County confirms the appointment of Bruce W. Diehl, term to expire on December 2017, and Angie Blodgett, term to expire on December 2018, to the Public Safety Pension Plan Board of Trustees.

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

INTRODUCED: December 16, 2014

ADOPTED: <u>Janvary 6, 2015</u>

President of the Council

ATTEST:

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Coundil Manager