

COUNTY COUNCIL OF CECIL COUNTY, MARYLAND
LEGISLATIVE SESSION DAY 2017-19

RESOLUTION NO. 53-2017

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

Synopsis: A Resolution to confirm the County Executive's appointment of Sally Thompson and Rebecca Anderson, and the reappointment of Winston Robinson, Richard Brooks, and Stephen Brownhill to the Cecil County Public Safety Employee Pension Plan Board of Trustees.

Introduced by: Council President on behalf of the County Executive

Introduced and ordered posted on: October 3, 2017

Scheduled for consideration on: October 17, 2017

By: _____

Council Manager

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

By: _____

Council Manager

Explanation:

CAPITAL LETTERS INDICATE LANGUAGE ADDED TO EXISTING DOCUMENT

~~Strike through~~ indicates language deleted from existing document

Underlining indicates language added to document by amendment.

~~Double Strike through~~ indicates language stricken from document by amendment

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

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

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

9 **WHEREAS**, pursuant to Article 7 Administration of the Plan, Section 7.1 Board of Trustees, the
10 Pension Plan for Public Safety Employees designates that the Board of Trustees act as the administration of
11 the Plan; and

12 **WHEREAS**, the Board of Trustees has oversight and day-to-day administration authority of the
13 Public Safety Pension Plan; and

14 **WHEREAS**, The members of the Board of Trustees shall be required to select, monitor, and diversify
15 the assets of the Pension Plan in accordance with the standards outlined in the Plan and Trust Agreement;
16 and

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

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

29 **WHEREAS**, the County Executive has appointed Sally Thompson, Director of Human Resources, to
30 the Public Safety Pension Plan Board of Trustees; and

31 **WHEREAS**, the County Executive has appointed Rebecca Anderson, Budget Manager, to represent
32 one county employee or officer to the Public Safety Pension Plan Board of Trustees; and

33 **WHEREAS**, the County Executive has reappointed Winston Robinson, Director of Finance, and
34 Richard Brooks, Director of Emergency Services, to the Public Safety Pension Plan Board of Trustees; and

35 **WHEREAS**, the County Executive has reappointed Stephen Brownhill, as designated by the Sheriff,
36 representing one active participant who must be a law enforcement employee.

37 **NOW, THEREFORE, BE IT HEREBY RESOLVED BY THE COUNTY COUNCIL OF CECIL COUNTY,**
38 **MARYLAND**, confirms the appointments of Sally Thompson and Rebecca Anderson, and the
39 reappointments of Winston Robinson, Richard Brooks and Stephen Brownhill to the Public Safety Pension
40 Plan Board of Trustees for a three year term to expire on October 17, 2020.

41 **AND BE IT FURTHER RESOLVED BY THE COUNTY COUNCIL OF CECIL COUNTY, MARYLAND**, that all
42 provisions of this Resolution shall take effect on the date the Resolution is adopted by the Council.

INTRODUCED: October 3, 2017

ADOPTED: _____

President of the Council

ATTEST:

Council Manager