

**COUNTY COUNCIL OF CECIL COUNTY, MARYLAND
LEGISLATIVE SESSION 2024-04**

RESOLUTION NO. 12-2024

Title of Resolution: Appointment – Public Safety Pension Plan Board of Trustees – Matthew Carr

Synopsis: A Resolution to confirm the reappointment by the County Executive of Matthew Carr, to a three-year term that will expire on December 31, 2026, to the Public Safety Pension Plan Board of Trustees.

Introduced by: Council President at the request of the County Executive

Introduced and order posted on: February 20, 2024

Consideration scheduled on: March 5, 2024

By: _____
Council Manager

Notice of time and title of Resolution having been posted by February 20, 2024 at the County Administrative Building, 200 Chesapeake Blvd, Elkton, and consideration by the County Council of Cecil County having been scheduled on March 5, 2024.

By: _____
Council Manager

Explanation: CAPITALS INDICATE MATTER ADDED TO EXISTING ORDINANCE.
~~Strike-through~~ indicate matter deleted from existing ordinance.
Underlining indicates language added by amendment.
~~Double Strike-through~~ indicates language deleted by amendment.

RESOLUTION NO. 12-2024

Appointment – Public Safety Pension Plan Board of Trustees – Matthew Carr

1 **WHEREAS**, the Plan and Trust were established by Resolution on April 16, 2002, by the Board of County
2 Commissioners of Cecil County for the benefit of the Cecil County’s public Safety Employees; and

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

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

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

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

12 **WHEREAS**, Article 7, Section 7.1 Board of Trustees, Subsection (a) (iii) specifies that the Board of
13 Trustees will consist of the Cecil County Sheriff or his or her designee; and

14 **WHEREAS**, Article 4, Section 412 (b) of the Charter of Cecil County provides, except as provided in
15 Section 412(c) or prescribed by State law or other provisions, that the County Executive shall appoint all
16 members of boards and commissions, subject to confirmation by the County Council; and

17 **WHEREAS**, the County Executive has recommended the reappointment of Matthew Carr to a three-year
18 term, which is to expire on December 31, 2026, to the Public Safety Pension Plan Board of Trustees.

19 **NOW, THEREFORE, BE IT HEREBY RESOLVED THAT THE COUNTY COUNCIL OF CECIL COUNTY,**
20 **MARYLAND** confirms the appointment by the County Executive of Matthew Carr for reappointment, which is to
21 expire on December 31, 2026 to the Public Safety Pension Plan Board of Trustees.

INTRODUCED: February 20, 2024

ADOPTED: _____

President of the Council

ATTEST:

Council Manager