



**THE MARYLAND-NATIONAL CAPITAL PARK AND PLANNING COMMISSION**

6611 Kenilworth Avenue • Riverdale, Maryland 20737

**M-NCPPC RESOLUTION NO. 23-15**

**APPOINTMENT OF TRUSTEE**

**TO THE POST-RETIREMENT INSURANCE BENEFITS PROGRAM TRUST**

WHEREAS, The Maryland-National Capital Park and Planning Commission as “Plan Sponsor” entered into an Amended and Restated Post-Retirement Insurance Benefits Program Trust (“Section 115 Trust”) Agreement as of July 1, 2007 (“the Agreement”); and

WHEREAS, Section 6.1 of the Agreement provides that the Plan Sponsor appoint one Trustee from the Montgomery County Planning Board; and

WHEREAS, Section 6.1 of the Agreement provides that the Appointed Trustees shall serve on the Board of Trustees until such person’s term on the County Planning Board has terminated and such person has ceased serving on the County Planning Board, or such person’s resignation or removal; and

WHEREAS, Section 6.2 of the Agreement provides that an Appointed Trustee may resign after providing notice to the Administrator; and

WHEREAS, Section 6.4 of the Agreement provides that upon an Appointed Trustee leaving their position, resignation or removal, on their respective County Planning Board, the Plan Sponsor shall appoint a successor from the appropriate County Planning Board; and

WHEREAS, the Appointed Trustee from the Montgomery County Planning Board, Commissioner Roberto Piñero, has ceased serving on the Montgomery County Planning Board.

NOW THEREFORE BE IT RESOLVED that The Maryland-National Capital Park and Planning Commission, as Plan Sponsor for the Section 115 Trust, does hereby appoint Commissioner Josh Linden to the Board of Trustees as the Appointed Trustee from the Montgomery County Planning Board, effectively immediately.

Emily Vaias \_\_\_\_\_ 7/14/23  
Approved for Legal Sufficiency        Date  
Office of the General Counsel, M-NCPPC

This is to certify that the foregoing is a true and correct copy of Resolution 23-15 adopted by the Maryland-National Capital Park and Planning Commission on motion of Commissioner Geraldo, seconded by Commissioner Bailey, with Commissioners Bailey, Bartley, Doerner, Geraldo, Harris, Hedrick, Linden, Pedoeem and Shapiro voting in favor of the motion, and Commissioner Washington being absent for the vote, at its regular meeting held on July 19, 2023, virtually and in person at the Prince George's Department of Parks and Recreation Auditorium in Riverdale, Maryland.

Asuntha Chiang-Smith  
Executive Director