



THE MARYLAND-NATIONAL CAPITAL PARK AND PLANNING COMMISSION

6611 Kenilworth Avenue • Riverdale, Maryland 20737

M-NCPPC RESOLUTION NO. 16-22

EXCLUSION OF M-NCPPC FEDERAL CREDIT UNION STAFF
AND M-NCPPC FEDERAL CREDIT UNION RETIREES
FROM M-NCPPC HEALTH AND WELFARE BENEFIT PROGRAMS

WHEREAS, the Maryland-National Capital Park and Planning Commission (“M-NCPPC”) provides a health and welfare benefit program for certain of its active and retired employees;

WHEREAS, at some prior date more than twenty years ago, M-NCPPC began allowing active M-NCPPC Federal Credit Union (“Credit Union”) employees to participate in the M-NCPPC health and welfare benefit program with all costs of participation borne by the Credit Union;

WHEREAS, by M-NCPPC Resolution 92-22, M-NCPPC allowed retired Credit Union employees to participate in the M-NCPPC health and welfare benefit program with all costs of participation borne by the Credit Union;

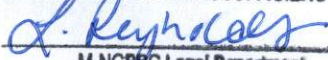
WHEREAS, the Credit Union recently requested participation in the M-NCPPC Section 457 deferred compensation plan and, as a result, M-NCPPC staff were made aware that the inclusion of Credit Union employees and Credit Union retirees in the M-NCPPC health and welfare benefit program was made in error; and

WHEREAS, M-NCPPC desires to correct the error by excluding Credit Union employees and Credit Union retirees from the M-NCPPC health and welfare benefit program in the future.

NOW THEREFORE, BE IT RESOLVED that effective January 1, 2017 Credit Union employees and Credit Union retirees shall be excluded from the M-NCPPC health and welfare benefit program; and

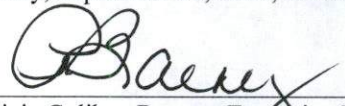
BE IT FURTHER RESOLVED that the Commission does hereby authorize the Executive Director or her designee to take action as may be necessary to implement this resolution.

APPROVED AS TO LEGAL SUFFICIENCY


M-NCPPC Legal Department
Date 9/21/2016

CERTIFICATION

This is to certify that the foregoing is a true and correct copy of Resolution No. 16-22, adopted by The Maryland-National Capital Park and Planning Commission on motion of Commissioner Geraldo, seconded by Commissioner Bailey, with Commissioners Anderson, Hewlett, Cichy, Fani-Gonzalez, and Wells-Harley voting in favor of the motion, and Commissioners Dreyfuss and Washington absent during the vote at its regular meeting held on Wednesday, September 21, 2016, in Riverdale, Maryland.


Patricia Colihan Barney, Executive Director