

M-NCPPC
RESOLUTION NO. 17-24

APPOINTMENT OF TRUSTEE TO THE BOARD OF TRUSTEES
OF THE EMPLOYEES' RETIREMENT SYSTEM

WHEREAS, the Commission is Plan Sponsor of the Employees' Retirement System Trust and

WHEREAS, section 2.1.1 of Employees' Retirement System Plan provides that the Commission shall appoint one Trustee from the Montgomery County Planning Board; and

WHEREAS, a vacancy will exist on the Board of Trustees for a Montgomery County Planning Board representative as of July 1, 2017; and

WHEREAS, section 2.1.1 of the Plan provides that the respective Planning Board shall appoint a successor from the appropriate County Planning Board; and


WHEREAS, the Montgomery County Planning Board has nominated and approved Gerald Cichy to serve as a member of the ERS Board of Trustees;

NOW THEREFORE, BE IT RESOLVED that the Maryland-National Capital Park and Planning Commission, as Plan Sponsor for the ERS Trust, does hereby appoint Commissioner Gerald Cichy to the Board of Trustees as the Appointed Trustee from the Montgomery County Planning Board, effective July 1, 2017, for the three-year term commencing that date.

CERTIFICATION

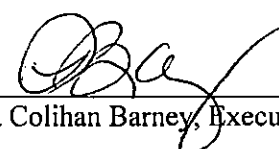
This is to certify that the foregoing is a true and correct copy of Resolution No. 17-24, adopted by The Maryland-National Capital Park and Planning Commission on motion of Commissioner Wells-Harley, seconded by Commissioner Geraldo, with Commissioners Hewlett, Anderson, Bailey, Cichy, Doerner, Dreyfuss, and Fani-Gonzalez, voting in favor of the motion, and Commissioner Washington being absent from the meeting held on June 21, 2017, in the Montgomery Regional Office in Silver Spring, Maryland.

APPROVED AS TO LEGAL SUFFICIENCY


M-NCPPC Legal Department

Date

6/1/17


Patricia Colihan Barney, Executive Director