



THE MARYLAND-NATIONAL CAPITAL PARK AND PLANNING COMMISSION

6611 Kenilworth Avenue • Riverdale, Maryland 20737

M-NCPPC RESOLUTION NO. 17-35

RECOMMENDATION FOR ADOPTION OF EMPLOYEES' RETIREMENT SYSTEM  
PLAN DOCUMENT AMENDMENTS EFFECTIVE OCTOBER 1, 2017

WHEREAS, the Maryland-National Capital Park and Planning Commission Employees' Retirement System (ERS) was established effective July 1, 1972 and amended from time to time; and

WHEREAS, the ERS currently consists of five (5) plans, Plans A, B, C, D and E; and

WHEREAS, Section 3 of the Plan Document reserves the right of the Maryland-National Capital Park and Planning Commission ("Commission"), as Plan Sponsor, to amend any or all of the provisions of the Plans from time to time, provided that, no amendments shall adversely affect benefits that have accrued prior to the effective date of any such amendments; and

WHEREAS, the substance of certain amendments to Plan C was approved by Commission Resolution 17-26, "Adoption of Amended Collective Bargaining Agreement with the Fraternal Order of Police Lodge No. 30", and Resolution 17-28, "Purchase of Military Service – Pass through to Park Police Command Staff and Candidates"; and

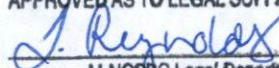
WHEREAS, the substance of certain amendments to Plans B and E was approved by Commission Resolution 17-29, "Amendments to the Maryland-National Capital Park and Planning Commission Employees' Retirement System – Inclusion of the Inspector General in Plans B and E"; and

WHEREAS, the ERS Board of Trustees is recommending that the Commission adopt the changes in the language of the Plan Document that reflect the approved substantive changes to the Plan; and

WHEREAS, the Board of Trustees recommends that the amendments be effective retroactively to October 1, 2017.

NOW THEREFORE, BE IT RESOLVED, that the Maryland-National Capital Park and Planning Commission does hereby adopt the amendments to the ERS Plan Document as presented in Attachment A, effective October 1, 2017.

APPROVED AS TO LEGAL SUFFICIENCY

  
M-NCPPC Legal Department

Date 11/7/2017

CERTIFICATION

This is to certify that the foregoing is a true and correct copy of Resolution No. 17-35 adopted by the Maryland-National Capital Park and Planning Commission on motion of Commissioner Washington, seconded by Commissioner Cichy, with Chair Hewlett, Vice-Chair Anderson, Commissioners Bailey, Cichy, Doerner, Dreyfuss, Fani-Gonzalez, Geraldo, Patterson and Washington voting in favor of the motion on Wednesday, November 15, 2017, in Silver Spring, Maryland.



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Patricia Colihan Barney  
Executive Director