



THE MARYLAND-NATIONAL CAPITAL PARK AND PLANNING COMMISSION

6611 Kenilworth Avenue • Riverdale, Maryland 20737

M-NCPPC RESOLUTION NO. 18-32

**RECOMMENDATION FOR ADOPTION OF EMPLOYEES' RETIREMENT SYSTEM
PLAN DOCUMENT AMENDMENTS EFFECTIVE JULY 1, 2018 AND 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 the spousal benefits of Plans B and E was approved by Commission Resolution 18-21, "Amendments to Maryland-National Capital Park and Planning Commission Employees' Retirement System— Plans B & E Surviving Spouse Benefits", and Resolution 18-31, "Amendment to Resolution #18-21— *Amendments to Maryland-National Capital Park and Planning Commission Employees' Retirement System— Plans B & E Surviving Spouse Benefits*"; and

WHEREAS, the substance of certain amendments to provisions for the purchase of credited service in Plans B and E was approved by Commission Resolution 18-26, "Amendments to Maryland-National Capital Park and Planning Commission Employees' Retirement System— Plans B & E Purchases of Credited Service for Non-Represented Employees"; and

WHEREAS, the ERS Board of Trustees approved the amendments to the Plan Document at its special meeting on October 2, 2018 and 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 July 1, 2018 and October 1, 2017, as provided for in the amendments.

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 2, effective July 1, 2018 and October 1, 2018.


APPROVED AS TO LEGAL SUFFICIENCY


M-DCPPC Legal Department

Date 10/10/2018

CERTIFICATION

This is to certify that the foregoing is a true and correct copy of Resolution No. 18-32 adopted by the Maryland-National Capital Park and Planning Commission on motion of Commissioner Cichy, seconded by Commissioner Doerner, with Chair Anderson, Commissioners Bailey, Cichy, Dreyfuss, Doerner, Fani-Gonzalez, Geraldo and Patterson voting in favor of the motion, with Vice-Chair Hewlett arriving after the vote, and Commissioner Washington being absent from the meeting held on Wednesday, October 17, 2018 at the Montgomery Regional Office Auditorium in Silver Spring, Maryland.


Anja A. Bennett
Acting Executive Director