



M-NCPPC  
RESOLUTION NO. 20-22

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

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

WHEREAS, Section 2.1.1 of the Employees' Retirement System Plan mandates that the Board of Trustees include as members two Commissioners who "shall serve at the pleasure of the Commission," with one of those being a Montgomery County resident, and therefore a representative from the Montgomery County Planning Board; and

WHEREAS, the current term for appointment to the Board of Trustees for a Montgomery County Planning Board representative was effective July 1, 2017 through June 30, 2020; and

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

WHEREAS, the Commission approves of Gerald Cichy to continue serving 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, 2020, for the three-year term commencing on that date.


APPROVED AS TO LEGAL SUFFICIENCY

  
M-NCPPC Legal Department

Date 10/10/2020

CERTIFICATION

This is to certify that the foregoing is a true and correct copy of Resolution No. 20-22 adopted by the Maryland-National Capital Park and Planning Commission on motion of Vice-Chair Hewlett, seconded by Commissioner Patterson, with Chair Anderson, Vice-Chair Hewlett, Commissioners Bailey, Cichy, Doerner, Geraldo and Patterson voting in favor of the motion, with Commissioners Fani-Gonzalez, Verma and Washington being absent from the meeting held on Wednesday, October 21, 2020 via video-conference, and broadcast by the Department Of Parks and Recreation, Prince George's County.

  
Asuntha Chiang-Smith Executive Director