



M-NCPPC RESOLUTION NO. 22-06

APPOINTMENT OF PETER SHAPIRO AS 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 Prince George's County resident, and therefore a representative from the Prince George's County Planning Board; and

WHEREAS, the current term for appointment to the Board of Trustees for a Prince George's County Planning Board representative is effective July 1, 2019 through June 30, 2022; and

WHEREAS there is a current vacancy for a representative from the Prince George's County Planning Board, with the retirement of Elizabeth M. Hewlett.

WHEREAS, the Prince George's County Planning Board has approved the nomination of Peter Shapiro to serve as a member of the ERS Board of Trustees at its April 7, 2022 meeting; and

WHEREAS, the Commission approves of Peter Shapiro to serve as a member of the ERS Board of Trustees, for the remainder of the term ending June 30, 2022;

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 Peter Shapiro to the Board of Trustees as the Appointed Trustee from the Prince George's County Planning Board, effective April 7, 2022, for the remainder of the three-year term commencing on that date.



CERTIFICATION

This is to certify that the foregoing is a true and correct copy of Resolution No. 22-06 adopted by the Maryland-National Capital Park and Planning Commission on motion of Commissioner Washington, seconded by Commissioner Bailey, with Chair Anderson, Vice Chair Shapiro, Commissioners Bailey, Cichy, Doerner, Geraldo, Patterson, Rubin, Verma and Washington voting in favor of the motion, at its regular meeting held on Wednesday, April 20, 2022 via video-conference, and broadcast by the Department of Parks and Recreation, Prince George's County.


Asuntha Chiang-Smith Executive Director

REVIEWED AND APPROVED FOR LEGAL SUFFICIENCY:

s\ Debra S. Borden, Acting General Counsel
M-NCPPC Legal Department