



M-NCPPC RESOLUTION NO. 22-07

APPOINTMENT OF THEODORE J. RUSSELL, III AS AN OPEN TRUSTEE ON 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 2.1.4 of the Employees' Retirement System Plan mandates that the Board of Trustees include as members three (3) Open Trustees; and

WHEREAS, a person is eligible to serve as an Open Trustee if they are employed by the Commission on a career basis; subject to the Commission's Merit System as provided by Maryland law; and are not a member or officer of the Commission; and

WHEREAS, there is a current unexpired term for the Prince George's Open Trustee effective July 1, 2021 through June 30, 2024; and

WHEREAS there is a current vacancy for an Open Trustee from the Prince George's County, with the resignation of Melissa Ford.

WHEREAS, the ERS Administrator Andrea Rose recommends acknowledgment of the appointment of Theodore J. Russell, III as a member of the ERS Board of Trustees, for the remainder of the term ending June 30, 2024;

NOW THEREFORE, BE IT RESOLVED that the Maryland-National Capital Park and Planning Commission, as Plan Sponsor for the ERS Trust, does hereby acknowledge Theodore J. Russell, III to the Board of Trustees as the Open Trustee from Prince George's County, effective April 7, 2022, for the remainder of the three-year term commencing on the date stated above.

CERTIFICATION

This is to certify that the foregoing is a true and correct copy of Resolution No. 22-07 adopted by the Maryland-National Capital Park and Planning Commission on motion of Commissioner Bailey, seconded by Commissioner Geraldo, 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