



THE MARYLAND-NATIONAL CAPITAL PARK AND PLANNING COMMISSION

6611 Kenilworth Avenue • Riverdale, Maryland 20737

M-NCPPC RESOLUTION NO. 22-40

APPOINTMENT OF TRUSTEE

TO THE BOARD OF TRUSTEES OF THE EMPLOYEES' RETIREMENT SYSTEM

WHEREAS, The Maryland-National Capital Park and Planning Commission is Plan Sponsor of the Employees' Retirement System Trust; and

WHEREAS, Section 2.1.1 of the Employees' Retirement System Plan provides that the Commission shall appoint one Trustee from the Montgomery County Planning Board; and

WHEREAS, due to resignation, a vacancy exists on the Board of Trustees for a Montgomery County Planning Board Representative; and

WHEREAS, Commissioner Amy Presley, a member of the Montgomery County Planning Board, is willing to serve as a member of the ERS Board of Trustees; and

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 Amy Presley to the Board of Trustees as the Appointed Trustee from the Montgomery County Planning Board, effectively immediately.

This is to certify that the foregoing is a true and correct copy of Resolution No. 22-40 adopted by the Maryland-National Capital Park and Planning Commission on motion of Vice Chair Zyontz, seconded by Commissioner Geraldo, with Commissioners Branson, Geraldo, Hill, Shapiro, Washington and Zyontz voting in favor of the motion, and Commissioners Bailey, Doerner and Piñero absent during the vote, at its meeting held on November 16, 2022, during a hybrid video-conference/in-person meeting at Wheaton Headquarters in Wheaton, Maryland and broadcast by the Montgomery Planning Department.


Asuntha Chiang-Smith, Executive Director

 4/8/2022

Approved for legal sufficiency
M-NCPPC Office of the General Counsel