



THE MARYLAND-NATIONAL CAPITAL PARK AND PLANNING COMMISSION

6611 Kenilworth Avenue • Riverdale, Maryland 20737

**M-NCPPC RESOLUTION NO. 22-41**

**APPOINTMENT OF TRUSTEE**

**TO THE POST-RETIREMENT INSURANCE BENEFITS PROGRAM TRUST**

WHEREAS, The Maryland-National Capital Park and Planning Commission as “Plan Sponsor” entered into an Amended and Restated Post-Retirement Insurance Benefits Program Trust (“Section 115 Trust”) Agreement as of July 1, 2007 (“the Agreement”); and


WHEREAS, Section 6.1 of the Agreement provides that the Plan Sponsor 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, Section 6.4 of the Agreement provides that upon the resignation of an Appointed Trustee, the Plan Sponsor shall appoint a successor from the appropriate County Planning Board;

NOW THEREFORE BE IT RESOLVED that The Maryland-National Capital Park and Planning Commission, as Plan Sponsor for the Section 115 Trust, does hereby appoint Commissioner Roberto Piñero 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. 22-41 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

  
11/8/2022

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