THE MARYLAND-NATIONAL CAPITAL PARK AND PLANNING COMMISSION
6611 Kenilworth Avenue • Riverdale, Maryland 20737

M-NCPPC RESOLUTION NO. 23-16

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 who shall serve at the pleasure of the Commission and hold office until a successor is appointed; and

WHEREAS, due to the expiration of the term of Commissioner Amy Presley on the Montgomery County Planning Board, a vacancy exists on the Board of Trustees for a Montgomery County Planning Board Representative; and

WHEREAS, Commissioner James Hedrick, a member of the Montgomery County Planning Board, is willing to serve 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 James Hedrick to the Board of Trustees as the Appointed Trustee from the Montgomery County Planning Board, effectively immediately.

Emily Vaias 7/14/23
Approved for Legal Sufficiency Date
Office of the General Counsel, M-NCPPC

This is to certify that the foregoing is a true and correct copy of Resolution 23-16 adopted by the Maryland-National Capital Park and Planning Commission on motion of Commissioner Geraldo, seconded by Commissioner Bailey, with Commissioners Bailey, Bartley, Doerner, Geraldo, Harris, Hedrick, Linden, Pedoeem and Shapiro voting in favor of the motion, and Commissioner Washington being absent for the vote, at its regular meeting held on July 19, 2023, virtually and in person at the Prince George's Department of Parks and Recreation Auditorium in Riverdale, Maryland.

Asuntha Chiang-Smith
Executive Director