## COUNTY COUNCIL OF ANNE ARUNDEL COUNTY, MARYLAND

Legislative Session 2025, Legislative Day No. 14

Resolution No. 19-25

## Introduced by Ms. Hummer, Chair (by request of the County Executive)

By the County Council, July 7, 2025

RESOLUTION confirming appointments to the Board of Trustees for the Anne 1 Arundel County Retiree Health Benefits Trust 2 3 WHEREAS, Section 6-5-104 of the County Code provides that there is a Board of 4 Trustees for the Anne Arundel County Retiree Health Benefits Trust that shall 5 consist of at least eight Trustees; and 6 7 WHEREAS, Section 6-5-104(b) of the County Code provides that four Trustees 8 9 shall be appointed by the County Executive and confirmed by resolution of the County Council; and 10 11 WHEREAS, Section 6-5-104(b) of the County Code further provides that, of the 12 four Trustees appointed by the County Executive: (1) one Trustee shall be an active 13 non-represented employee in the classified service or a retiree who retired as a non-14 represented employee in the classified service; (2) one Trustee shall be an active 15 employee who is a member of one of the uniformed public safety unions or a retiree 16 who retired as a member of one of the uniformed public safety unions, and who is 17 nominated by a majority of the presidents of the county uniformed public safety 18 unions; (3) one Trustee shall be an active employee who is in the classified service 19 represented by an exclusive representative other than one of the county uniformed 20 public safety unions or a retiree who retired as a classified employee represented 21 by an exclusive representative other than one of the county uniformed public safety 22 unions, and who is nominated by a majority of the presidents of the non-uniformed 23 public safety unions; and (4) one Trustee shall be a County resident with knowledge 24 of finances and investing who is not an employee or retiree of the County; and 25 26 WHEREAS, Section 6-5-104(c)(1) of the County Code provides that after the 27 28 expiration of the initial terms, all terms shall be for three years; and 29 30 WHEREAS, pursuant to Section 6-5-104(c)(2) of the County Code, a Trustee whose term has expired holds over until a successor is appointed; and 31 32 WHEREAS, the term of Drew Martin (an active non-represented employee in the 33 34 classified service) expired on June 30, 2021, the term of O'Brien Atkinson (an active employee who is a member of one of the uniformed public safety unions) 35 expired on June 30, 2023, and the term of Kevin Nethers (an active employee who 36 37 is in the classified service represented by an exclusive representative other than one

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of the county uniformed public safety unions) expired on June 30, 2022, and they 1 have continued to serve pending appointment of their successors; and 2

WHEREAS, the County Executive, subject to confirmation by the County Council, 4 has appointed Douglas Hart (a retiree who retired as a non-represented employee 5 6 in the classified service) and has reappointed O'Brien Atkinson (nominated by a majority of the presidents of the county uniformed public safety unions) and Kevin 7 Nethers (nominated by a majority of the presidents of the non-uniformed public 8 safety unions) to serve terms beginning July 1, 2025, and expiring on June 30, 2028; 9 10 and

WHEREAS, the County Council, after public hearing, finds that Douglas Hart, 12 O'Brien Atkinson, and Kevin Nethers are qualified to serve on the Board of 13 Trustees for the Anne Arundel County Retiree Health Benefits Trust; now, 14 therefore, be it 15

Resolved by the County Council of Anne Arundel County, Maryland, That it hereby 17 confirms the appointment and reappointments to the Board of Trustees for the Anne 18 Arundel County Retiree Health Benefits Trust of Douglas Hart, O'Brien Atkinson, and 19 Kevin Nethers, to serve terms beginning July 1, 2025, and expiring on June 30, 2028; and 20 be it further 21

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*Resolved*, That copies of this Resolution be sent to County Executive Steuart Pittman; 23 and Christine Anderson, Chair, Anne Arundel County Retiree Health Benefits Trust. 24

READ AND PASSED this 21st day of July, 2025

By Order:

Kaley Schultze Administrative Officer

I HEREBY CERTIFY THAT RESOLUTION NO. 19-25 IS TRUE AND CORRECT AND DULY ADOPTED BY THE COUNTY COUNCIL OF ANNE ARUNDEL COUNTY.

Julie K. Hummer