

COUNTY COUNCIL OF BALTIMORE COUNTY, MARYLAND
Legislative Session 2015, Legislative Day No. 3

Bill No. 11-15

Councilmembers Quirk, Kach, Almond , Bevins, Jones & Marks

By the County Council, February 2, 2015

A BILL
ENTITLED

AN ACT concerning

Employees Retirement System Board of Trustees

FOR the purpose of expanding the membership of the Employees Retirement System Board of Trustees; specifying qualifications and terms for certain ~~members~~ appointed trustees; and generally relating to the Employees Retirement System Board of Trustees.

BY repealing and re-enacting, with amendments
Section 3-3-902(a) and (b)
Article 3 - Administration
Title 3 - Boards, Commissions, Committees, Panels, and Foundations
Subtitle 9 - Employees Retirement System Board of Trustees
Baltimore County Code, 2003

1 SECTION 1. BE IT ENACTED BY THE COUNTY COUNCIL OF BALTIMORE
2 COUNTY, MARYLAND, that the Laws of Baltimore County read as follows:

EXPLANATION: CAPITALS INDICATE MATTER ADDED TO EXISTING LAW.
[Brackets] indicate matter stricken from existing law.
~~Strike out~~ indicates matter stricken from bill.
Underlining indicates amendments to bill.

1 ARTICLE 3. ADMINISTRATION.

2 TITLE 3. BOARDS, COMMISSIONS, COMMITTEES,
3 PANELS, AND FOUNDATIONS.

4 *Subtitle 9. Employees Retirement System Board of Trustees.*

5 § 3-3-902. MEMBERSHIP.

6 (a) *Composition; appointment of members.*

7 (1) The Employees Retirement System Board of Trustees consists of [eight] ELEVEN
8 trustees.

9 (2) Of the [eight] ELEVEN trustees:

10 (I) THE COUNTY COUNCIL SHALL APPOINT TWO TRUSTEES AND THE
11 COUNTY EXECUTIVE SHALL APPOINT ONE TRUSTEE, EACH OF WHOM ~~SHALL~~ MUST
12 BE A RESIDENT OF THE COUNTY WHO:

13 1. DOES NOT HOLD AN ELECTIVE OR APPOINTED OFFICE OR OTHER
14 EMPLOYMENT WITH THE COUNTY OR STATE;

15 2. IS NOT A ~~PARTICIPANT IN~~ MEMBER, RETIRED MEMBER, OR
16 BENEFICIARY OF THE RETIREMENT SYSTEM OR ANY RETIREMENT SYSTEM
17 PROVIDED FOR UNDER ANY PROVISION OF STATE LAW OR ANY COUNTY OR
18 MUNICIPAL RETIREMENT SYSTEM; AND

19 3. IS NOT AN EMPLOYEE OR MEMBER OF A PUBLIC OR PRIVATE SECTOR
20 EMPLOYEE UNION; AND

1 34. IS KNOWLEDGEABLE AND EXPERIENCED IN THE ADMINISTRATION
2 AND OPERATION OF PENSION SYSTEMS, INVESTMENTS, OR TRUST FUNDS.

3 [(i)](II) The following five trustees shall serve ex officio:

- 4 1. The County Executive or the County Executive's designee;
- 5 2. The Director of Budget and Finance;
- 6 3. The Director of Human Resources;
- 7 4. The Director of Public Works; and
- 8 5. The Chief of the Police Department;

9 [(ii)](III) Two [must] TRUSTEES SHALL be members of the retirement system elected
10 by the members of the retirement system; and

11 [(iii)](IV) One [must] TRUSTEE SHALL be a retired member of the retirement system
12 elected by the retired members of the retirement system.

13 (b) Tenure.

14 (1) THE TERM OF AN APPOINTED TRUSTEE IS 4 YEARS AND BEGINS ON JULY

15 1.

16 (2) The term of an elected trustee is 4 years.

17 SECTION 2. AND BE IT FURTHER ENACTED, that the initial term of one trustee of the
18 Employees Retirement System Board of Trustees appointed by the County Council under § 3-3-
19 902(a)(2)(i) of the Baltimore County Code, 2003, shall expire on June 30, 2017.

1 SECTION 23. AND BE IT FURTHER ENACTED, that this Act shall take effect forty-five (45)
2 days after its enactment.

b01115.wpd