

County Council of Howard County, Maryland

2013 Legislative Session

Legislative Day No. 12

Resolution No. 138 - 2013

Introduced by: The Chairperson

A RESOLUTION ~~accepting~~ acknowledging receipt of the annual report of the Howard County Retirement Plan and the Police and Fire Employee's Retirement Plan submitted by the Pension Oversight Commission.

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Introduced and read first time Oct 7, 2013.

By order Sheila M. Tolliver  
Sheila M. Tolliver, Administrator

Read for a second time at a public hearing on Oct 21, 2013.

By order Sheila M. Tolliver  
Sheila M. Tolliver, Administrator

This Resolution was read the third time and was Adopted , Adopted with amendments , Failed , Withdrawn , by the County Council on Nov 4, 2013.

Certified By Sheila M. Tolliver  
Sheila M. Tolliver, Administrator

NOTE: [[text in brackets]] indicates deletions from existing law; TEXT IN SMALL CAPITALS indicates additions to existing law; Strike-out indicates material deleted by amendment; Underlining indicates material added by amendment.

1 **WHEREAS**, Title 1 Human Resources, Subtitle 4 Retirement Plans, Article VIII Pension  
2 Oversight Commission establishes the Pension Oversight Commission and requires the  
3 Commission to submit an annual report of the status of the Howard County Retirement  
4 Plan and the Police and Fire Employees' Retirement Plan to the County Executive and the  
5 County Council;

6

7 **WHEREAS**, Title 1 Human Resources, Subtitle 4 Retirement Plans, Article VIII Pension  
8 Oversight Commission further requires the Howard County Council to ~~accept~~ acknowledge  
9 receipt by the resolution the annual report of the Pension Oversight Commission;

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11 **WHEREAS**, On September 19, 2013 the Annual Report as of the Fiscal Year Ending June  
12 30, 2012 of the Pension Oversight Commission was submitted to the County Council; and

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15 **NOW, THEREFORE, BE IT RESOLVED** by the County Council of Howard County,  
16 Maryland, this \_\_\_\_ day of \_\_\_\_\_, 2013 ~~accepts~~ acknowledges receipt  
17 of the Annual Report for Fiscal Year Ending June 30, 2012 submitted by the Pension  
18 Oversight Commission.

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**Amendment 1**  
**Council Resolution No. 138- 2013**

BY: The Chairperson

Legislative Day No. 13

Date: 11-4-2013

**Amendment No. 1**

*(This amendment changes the term "accept".)*

- 1 On the title page, strike "accepting" and substitute "acknowledging receipt of".
- 2
- 3 On page 1, in line 8 strike "accept" and substitute "acknowledge receipt". In the same
- 4 line, strike the second instance of "the".
- 5
- 6 Also on page 1, in line 16 strike "accepts" and substitute "acknowledges receipt of".
- 7
- 8
- 9

**ADOPTED** 11/04/2013  
**FAILED** \_\_\_\_\_  
**SIGNATURE** Steve J. Miller

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Introduced by: The Chairperson

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Introduced and read first time \_\_\_\_\_, 2013.

By order \_\_\_\_\_  
Sheila M. Tolliver, Administrator

Read for a second time at a public hearing on \_\_\_\_\_, 2013.

By order \_\_\_\_\_  
Sheila M. Tolliver, Administrator

This Resolution was read the third time and was Adopted \_\_\_\_\_, Adopted with amendments \_\_\_\_\_, Failed \_\_\_\_\_, Withdrawn \_\_\_\_\_, by the County Council on \_\_\_\_\_, 2013.

Certified By \_\_\_\_\_  
Sheila M. Tolliver, Administrator

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16   Maryland, this \_\_\_\_ day of \_\_\_\_\_, 2013 accepts the Annual Report for  
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