County Council of Howard County, Maryland

2023 Legislative Session

Legislative day #_____

RESOLUTION NO. <u>5</u> - 2023

Introduced by: Chairperson at the request of the County Executive

A RESOLUTION confirming the appointment of Andrea L. Rose to the Pension Oversight Commission.

Introduced and read first time on Jan 3, 2023.
Mushell HARRAN
By order M. Multi Chever By
Michelle Harrod, Administrator to the County Council
Produced and the training of 17 and 17
Read for a second time and a public hearing held on <u>San 1</u> , 2023.
By order VMMM CCCNAM
Michelle Harrod, Administrator to the County Council
This Resolution was read the third time and was Adopted, Adopted with amendments_, Failed_, Withdrawn by the County Coun on, 2023.
MALLA VI. NA DOM
Certified by VV/VVVVV (QCVVV)
Michelle Harrod, Administrator to the County Council

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

1	WHEREAS, Section 404 of the Howard County Charter and Section 6.300 of the Howard
2	County Code provide for the County Executive to appoint and for the County Council to confirm
3	nominees to Howard County Boards and Commissions created by law; and
4	WHEREAS, Sections 6.338 and 1.482 of the Howard County Code provide for a Pension
5	Oversight Commission of Howard County; and
6	WHEREAS, the County Executive has proposed the appointment of Andrea L. Rose as a
7	member of the Pension Oversight Commission; and
8	
9	WHEREAS, the County Council ratifies the County Executive's special trust and
10	confidence in the abilities of the nominee.
11	NOW, THEREFORE, BE IT RESOLVED by the County Council of Howard County,
12	Maryland this day of, 2023 that the following person is appointed as a
13	member of the Pension Oversight Commission to serve from the passage of this Resolution to
14	February 6, 2026 or until a successor is appointed and confirmed:
15	Andrea L. Rose
16	Ellicott City, Maryland

Andrea brings extensive professional experience and in-depth knowledge of public defined benefit plans. As the Administrator for the Maryland-National Capital Park and Planning Commission ("Commission") Employees' Retirement System (ERS) for twenty (20) years, she is primarily responsible for the strategic planning, implementation and overall management and operation of a \$1.1 billion defined benefit plan. She leads and manages the day-to-day operations with a staff of twelve (12); oversees development of an operating budget of \$2.7 million and investment services estimated at \$3.5 million; recommends and implements governance policies, procedures, and programs; and analyzes proposed structure changes, plan amendments, and fiscal and operational implications.

Andrea works closely with the Board of Trustees ("Board"), the independent auditors, actuary, investment consultant, investment managers, and legal counsel to implement the directives of the Board; negotiate contract terms and fees; monitor consultants and service providers against contractual requirements; and ensure optimal operation of the ERS' programs and services.

Andrea earned her bachelor's degree in Business Administration from the University of Maryland, College Park and has been a Howard County resident for more than thirty (30) years.