



## Takoma Park City Council Meeting – May 29, 2024 Agenda Item 2A

### **Voting Session**

Resolution Appointing Resident Members to the Police Employees' Retirement Plan Committee

### **Recommended Council Action**

Adopt the resolution.

### **Context with Key Issues**

The Police Employees' Retirement Plan Committee ("Police Pension Board") consists of seven members: City Manager or designee, Finance Director, Police Chief, Local 400 Representative, Representative of Police Supervisory Employees, and two residents appointed by the City Council.

Members serve without compensation.

The Committee oversees the Police Employees' Retirement Plan and has a role in:

- Review of Plan investments and expenses;
- Review of reports prepared by Plan consultants.
- Selection of advisors, consultants, and legal counsel for the Plan;
- Hearing and deciding on appeals of disability decisions;
- Review of proposed amendments to the Plan and making recommendations to the City Council.

The City Council is asked to consider two applications to fill resident vacancies on the Committee:

Peter Munger, Ward 1 and Donald Pinkston, Ward 5

The applicants' resumes have been shared with the City Council.

### **Council Priority**

Fiscally Sustainable Government; Engaged, Responsive & Service-Oriented Government

### **Environmental Considerations**

N/A

### **Fiscal Considerations**

There is no cost associated with the appointments. Members serve without compensation.

### **Racial Equity Considerations**

N/A

**Attachments and Links**

- Draft Resolution
- [Takoma Park Code Chapter 4.24.430](#): Retirement Plan Committee

Introduced by:

**CITY OF TAKOMA PARK, MARYLAND**

**RESOLUTION 2024-**

**RESIDENT APPOINTMENTS TO  
THE POLICE EMPLOYEES' RETIREMENT PLAN COMMITTEE**

**WHEREAS,** the Police Employee's Retirement Plan Committee oversees the City's Police Pension Plan; and

**WHEREAS,** the Police Employees' Retirement Plan Committee consists of seven members: City Manager or designee, Finance Director, Police Chief, Local 400 Representative, Representative of Police Supervisory Employees, and two residents appointed by the City Council; and

**WHEREAS,** the two resident positions are presently vacant; and

**WHEREAS,** the vacancies were advertised in the Takoma Park Newsletter; and

**WHEREAS,** applications have been received from two qualified residents; and

**WHEREAS,** the City Council has considered the applications.

**NOW, THEREFORE, BE IT RESOLVED THAT** the following City of Takoma Park residents are hereby appointed to serve on the Police Employees' Retirement Plan Committee:

Peter Munger            Ward 1

Donald Pinkston        Ward 5

**BE IT FURTHER RESOLVED THAT,** in accordance with Chapter 4.24, Section 4.24.430 B, members serve at the pleasure of the City Council and without compensation; and

**BE IT FURTHER RESOLVED THAT** by accepting appointment to the Committee, members are deemed to have accepted all the duties and responsibilities of such appointment and to have agreed to the faithful performance of their duties thereunder.

Adopted this \_\_\_\_ day of \_\_\_\_\_, 2024.

Attest:

\_\_\_\_\_  
Jessie Carpenter, CMC  
City Clerk