THE MARYLAND-NATIONAL CAPITAL PARK AND PLANNING COMMISSION
6611 Kenilworth Avenue • Riverdale, Maryland 20737

M-NCPPC RESOLUTION NO. 26-18

APPOINTMENT OF KEVIN ANDERSON AS TRUSTEE TO THE BOARD OF TRUSTEES OF M-NCPPC EMPLOYEES' RETIREMENT SYSTEM

WHEREAS, the Commission is Plan Sponsor of the Employees' Retirement System and Trust; and

WHEREAS, Section 2.1.1 of the Employees' Retirement System Plan mandates that the Board of Trustees include as members two Commissioners who "shall serve at the pleasure of the Commission," with one of those being a Prince George's County resident, and therefore a representative from the Prince George's County Planning Board; and

WHEREAS, the current term for appointment to the Board of Trustees for the Prince George's County Planning Board representative is a three-year term ending June 30, 2029; and

WHEREAS, the Prince George's County Planning Board recommended the appointment of Kevin Anderson to serve on the Board of Trustees, at its meeting on September 10, 2026; and

WHEREAS, at its regular meeting on October 6, 2026, the Employees' Retirement System Board of Trustees approved a motion, made by Vice Chair James Hedrick and seconded by William Spencer, appointing Kevin Anderson to serve as Chair of the Board of Trustees for a two-year term ending June 30, 2028.

NOW, THEREFORE, BE IT RESOLVED, that the Maryland-National Capital Park and Planning Commission, in its capacity as Plan Sponsor of the Employees' Retirement System and Trust, hereby appoints Commissioner Kevin Anderson as the Appointed Trustee representing the Prince George's County Planning Board on the Board of Trustees, for a term ending June 30, 2029.

BE IT FURTHER RESOLVED, that Kevin Anderson is hereby designated to serve as Chair of the ERS Board of Trustees and shall carry out the duties and responsibilities of that office in accordance with the ERS Governance Manual.

William Spencer

William Spencer, Acting Executive Director
M-NCPPC

/s/ *Michael W. Aniton*
Reviewed for Legal Sufficiency by
Michael Aniton, Deputy General Counsel
M-NCPPC Office of General Counsel