

Consent Agenda

Agenda Item #	3E
Meeting Date	October 13, 2008
Prepared By	Jessie Carpenter City Clerk
Reviewed By	Barbara B. Matthews City Manager

Discussion Item	Resolution Providing for Appointment of a Resident Member to the Police Employees' Retirement Plan Committee - Joel Solomon
Background	<p>The Police Employees' Retirement Plan Committee serves as administrator for the City's police pension plan. The Committee consists of the following:</p> <ol style="list-style-type: none"> 1. City Manager or designee; 2. City Treasurer; 3. Chief of Police or his or her designee; 4. Representative of Local 400 of the United Food and Commercial Workers; 5. Representative of the City Police Department supervisory employees; and 6. Two citizens of the City appointed by the Council of the City. <p>There is one vacancy for a resident on the Committee. Joel Solomon (Ward 1) has volunteered to serve. The other resident currently serving is Vivian Fong.</p>
Policy	Two residents of the City shall be appointed by the Council to serve on the Police Employees' Retirement Plan Committee
Fiscal Impact	None.
Attachments	Resolution Providing for an Appointment to the Police Employees' Retirement Plan Committee Application - Joel Solomon
Recommendation	Council to adopt the resolution as part of the consent agenda.
Special Consideration	

Introduced by:

CITY OF TAKOMA PARK, MARYLAND

**Resolution #2008-
Providing for an Appointment to the
Takoma Park Police Employees' Retirement Plan Committee**

WHEREAS, Chapter 4.24 of the Takoma Park Code established the Police Employees' Retirement Plan; and

WHEREAS, the Police Employees' Retirement Plan Committee serves as the plan administrator; and

WHEREAS, membership on the Committee includes the City Manager or designee, the City Treasurer, the Chief of Police or designee, a representative of Local 400 of the United Food and Commercial Workers, a representative of the City Police Department supervisory employees, and two Takoma Park residents to be appointed by the City Council; and

WHEREAS, there is currently one vacancy on the Committee; and

WHEREAS, Joel Solomon has applied for appointment to the Committee; and

WHEREAS, the Council has determined that the applicant is an appropriate candidate for appointment to the Police Employees' Retirement Plan Committee.

NOW, THEREFORE, BE IT RESOLVED THAT the following individual is hereby appointed, effective immediately, to serve on the Takoma Park Police Employees' Retirement Plan Committee:

Name	Address
Joel Solomon	7111 Cedar Avenue

ADOPTED this ____ day of _____, 2008.

Attest:

Jessie Carpenter
City Clerk

CITY OF TAKOMA PARK, MARYLAND

**APPLICATION FOR APPOINTMENT / REAPPOINTMENT TO
CITY BOARD, COMMISSION, OR COMMITTEE**

Your Name: Joel Solomon	
Name of Committee: Police Employees Retirement Plan Committee	
Application for (check one):	<input checked="" type="checkbox"/> Appointment
Date of Application: October 3, 2008	
Briefly explain your interest in serving on this committee: As an active member of the Takoma Park community, I am interested in applying my work-based experience on pension issues to help the city and the members of the police force. I have attached a statement of qualifications. *Attach resume or statement of qualifications.	
If you are applying for an initial appointment to the committee: 1. Have you attended any meetings? No 2. Are you available to attend meetings at the scheduled time? Yes	
FOR COLTA APPLICATIONS ONLY:	
<input type="checkbox"/> Landlord/Agent	<input type="checkbox"/> Tenant <input type="checkbox"/> City <input type="checkbox"/> Homeowner
If you are a landlord or agent, please indicate the number of rental units you operate within the city limits of Takoma Park: _____	

INSTRUCTIONS

Please submit this form to: City Clerk, City of Takoma Park, 7500 Maple Avenue, Takoma Park, MD 20912; or by e-mail to Clerk@takomagov.org; or by fax to 301-270-8794.

Please answer all questions. After receiving your completed application, a City staff member will contact you to make arrangements for an interview with the City Council (if an interview is required). In preparation for the interview, City Councilmembers, the Committee Chair, and City staff members may receive a copy of your application and any attachments. Page 1 of the application (only), will be posted to the City web page.

Note that the information on page 2 and any attachments will NOT be posted to the web.