

**COUNTY COMMISSIONERS OF CHARLES COUNTY, MARYLAND**

**RESOLUTION NO. 2015-23**

**WHEREAS**, the County Commissioners of Charles County, Maryland, approved and adopted an amended Charles County Pension Plan effective December 1, 2004;

**WHEREAS**, the Charles County Pension Plan necessitates the establishment of a Disability Review Board to review claims which may arise under this plan;

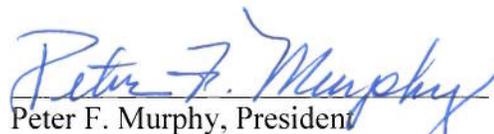
**WHEREAS**, the County Commissioners have approved the rules and procedures to govern the Disability Review Board, which are attached to and made a part of this Resolution;

**NOW, THEREFORE, BE IT RESOLVED**, upon motion made, duly seconded and carried, it is this 3<sup>rd</sup> day of November, 2015,

1. That the Disability Review Board is hereby created, authorized, and empowered to operate in accordance with the attached procedures and may take any action necessary to carry out the intent of this resolution.
2. That with the exception of the requisite two sworn employees appointed by the Sheriff and the public safety representative, members serving on the Disability Review Board under the Sheriff's Office Retirement Plan shall concurrently serve and facilitate review of all claims submitted under the Charles County Pension Plan.

Finally, **BE IT FURTHER RESOLVED**, that this Resolution shall take effect on the 3<sup>rd</sup> day of November, 2015, and apply to all applicable disability claims arising on or after December 1, 2004.

County Commissioners of  
Charles County, Maryland

  
Peter F. Murphy, President

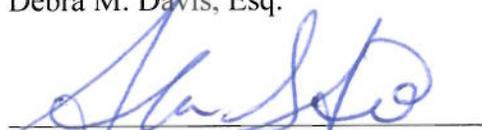
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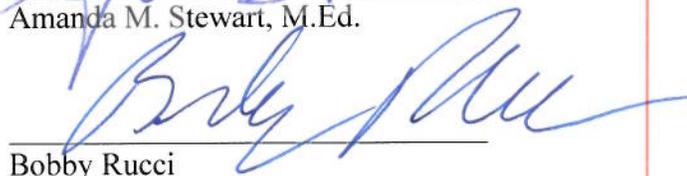
Ken Robinson, Vice President



Debra M. Davis, Esq.



Amanda M. Stewart, M.Ed.



Bobby Rucci

ATTEST:



Danielle Mitchell, Clerk to the Commissioners