

Expedited Bill No. 40-16
Concerning: Consolidated Retiree Health
Benefits Trust Board – Authority to
Delegate – Amendments
Revised: 9-26-2016 Draft No. 1
Introduced: October 4, 2016
Enacted: November 15, 2016
Executive: _____
Effective: _____
Sunset Date: None
Ch. _____, Laws of Mont. Co. _____

COUNTY COUNCIL FOR MONTGOMERY COUNTY, MARYLAND

Lead Sponsor: Council President at the request of the County Executive

AN EXPEDITED ACT to:

- (1) permit the Board of Trustees for the Consolidated Retiree Health Benefits Trust to assign or delegate signature authority through a written policy; and
- (2) generally amend the law regarding the Consolidated Retiree Health Benefits Trust Fund.

By amending

Montgomery County Code
Chapter 33, Personnel and Human Resources
Section 33-160

Boldface	<i>Heading or defined term.</i>
<u>Underlining</u>	<i>Added to existing law by original bill.</i>
[Single boldface brackets]	<i>Deleted from existing law by original bill.</i>
<u>Double underlining</u>	<i>Added by amendment.</i>
[[Double boldface brackets]]	<i>Deleted from existing law or the bill by amendment.</i>
* * *	<i>Existing law unaffected by bill.</i>

The County Council for Montgomery County, Maryland approves the following Act:

1 **Sec. 1. Section 33-160 is amended as follows:**

2 **33-160. Board of Trustees.**

3 * * *

4 (f) Officers. The Board must select a chair, vice chair, and secretary from
5 the Board's members.

6 (1) The chair must preside at meetings of the Board and may take
7 administrative action [, including executing an instrument,] on
8 behalf of the Board. [A person may rely in good faith on an act
9 of the chair as legally valid.]

10 (2) The vice chair must perform the duties and exercise the powers
11 of the chair when the chair is unavailable, or the Board
12 determines is otherwise unable to perform the duties of the chair.

13 (3) The secretary must record the proceedings and actions of the
14 Board and may certify a document or action of the Board. A
15 person may rely in good faith on the secretary's certification as
16 proof of the document or action.

17 (g) Meetings and actions.

18 (1) The Board must meet at least once during each calendar quarter.
19 The chair, or 10 members of the Board, may call a meeting of the
20 Board, in the manner and at times and places provided under the
21 policies of the Board. The Board is a public body under the State
22 Open Meetings Act.

23 (2) (A) Ten trustees constitute a quorum.

24 (B) Each trustee has one vote.

25 (C) Ten trustees must agree for the Board to act.

26 (3) The Board may act without a meeting. All of the trustees must
 27 concur in writing for the Board to approve any action the Board
 28 takes without a meeting.

29 (4) The Board may adopt procedures consistent with this Section.

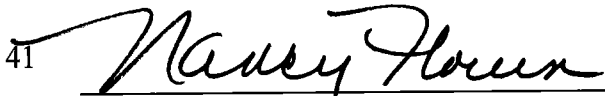
30 (5) In its written policies and procedures, the [The] Board may
 31 authorize a trustee, the Executive Director, or a similarly situated
 32 County employee, to execute instruments on behalf of the Board.
 33 [The authority must be in writing and specifically describe the
 34 instrument and how the trustee must execute the instrument.]

35 * * *

36 **Sec. 2. Expedited Effective Date.**

37 The Council declares that this legislation is necessary for the immediate
 38 protection of the public interest. This Act takes effect on the date on which it
 39 becomes law.

40 *Approved:*

41  November 16, 2016
 Nancy Floreen, President, County Council Date

42 *Approved:*

43 _____
 Isiah Leggett, County Executive Date

44 *This is a correct copy of Council action.*

45 _____
 Linda M. Lauer, Clerk of the Council Date

46