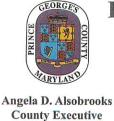
PRINCE GEORGE'S COUNTY GOVERNMENT



Office of the County Executive

EXECUTIVE ORDER

No. 6 - 2019

March 18, 2019

AMENDMENT TO THE TRUST AGREEMENT UNDER THE PRINCE GEORGE'S COUNTY FIRE SERVICE PENSION PLAN

RECITALS

The Board of Trustees named in the April 21, 1978, Amended and Restated Trust Agreement (the "Trust Agreement") under the Prince George's County Fire Service Pension Plan, effective July 1, 1966, as revised and restated effective July 1, 2002, and as further amended from time to time (the "Plan") is composed of the individuals who from time to time hold the offices specified in the Trust Agreement. Prince George's County, Maryland (the "County") wishes to change the composition of the Board of Trustees for the Plan by removing the Deputy Chief Administrative Officer for Public Safety as a Trustee and substituting the person serving as the Deputy Chief Administrative Officer for Public Safety and Homeland Security. The power to make these changes is reserved to the County under Article Eleventh of the Trust Agreement.

AMENDMENT

The April 21, 1978, Amended and Restated Trust Agreement under the Prince George's County Fire Service Pension Plan, between Prince George's County, Maryland, and the Trustees named therein, is hereby amended as follows:

In the paragraph captioned "Recitals" at the first page of the Trust Agreement:

1. Remove "Deputy Chief Administrative Officer for Public Safety" and substitute the person serving as "Deputy Chief Administrative Officer for Public Safety and Homeland Security".

EFFECTIVE DATE

This amendment shall be effective immediately.

Angela D. Alsobrooks County Executive

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