

MEMBERSHIP OF THE PRINCE GEORGE'S COUNTY PENSION SYSTEM

Revised May 2016

Board of Trustees for the Police Pension Plan

The Board of Trustees is composed of eleven individuals who hold the following offices. (majority = 6)
NOTE: The Secretary performs the duties and exercises the powers of the Chairman during his absence.

<u>Title/Trustee Position</u>	<u>Board Members</u>
County Executive/Chairman	The Honorable Rushern L. Baker, III
Chair of the County Council/Vice Chairman	The Honorable Derrick L. Davis
Chief Administrative Officer/Secretary*	Nicholas A. Majett
Chief Administrative Officer's Designee	Thomas M. Himler
DCAO for Public Safety	Mark A. Magaw
Director, Office of Management & Budget*	Terri Bacote-Charles
Director, Office of Human Resources Management*	Stephanye R. Maxwell
Director, Office of Finance	Gail D. Francis
Chief, Police Department	H.P. "Hank" Stawinski
President, Fraternal Order of Police*	John W. Teletchea
Two designees from the Fraternal Order of Police	Ismael "Vince" Canales Angelo L. Consoli

*Investment Committee Member

Board of Trustees for the Fire Service Plan

The Board of Trustees is composed of eleven individuals who hold the following offices. (majority = 6)
NOTE: The Secretary performs the duties and exercises the powers of the Chairman during his absence.

<u>Title/Trustee Position</u>	<u>Board Members</u>
County Executive/Chairman	The Honorable Rushern L. Baker, III
Chair of the County Council/Vice Chairman	The Honorable Derrick L. Davis
Chief Administrative Officer/Secretary*	Nicholas A. Majett
Chief Administrative Officer's Designee	Thomas M. Himler
DCAO for Public Safety	Mark A. Magaw
Director, Office of Management & Budget*	Terri Bacote-Charles
Director, Office of Human Resources Management*	Stephanye R. Maxwell
Director, Office of Finance*	Gail D. Francis
Chief, Fire Department	Mark S. Bashoor
President, IAFF - Local 1619*	Andrew K. Pantelis
Two designees from the IAFF	Thomas G. Breen Michael K. Linynsky

*Investment Committee Member

Comprehensive And Supplemental Investment Board Of Trustees

Effective July 1, 2010, the Board of Trustees for each Plan adopted a resolution to establish a Master Trust Agreement to pool assets, *solely for investment purposes*, to increase the available investment options for the portfolios. By pooling all assets, the Plans now meet qualified purchaser and accredited investor status and can consider investments in private equity, hedge funds and real assets. The Master Trust Agreement establishes a sixteen member Board of Trustees comprised of the following offices. (majority = 9)

<u>Trustee Position</u>	<u>Board Member</u>
The Chief Administrative Officer	Nicholas A. Majett
The Deputy Chief Administrative Officer	Thomas M. Himler
The Deputy Chief Administrative Officer for Public Safety	Mark A. Magaw
The Director of the Office of Human Resources Management	Stephanye R. Maxwell
The Director of the Office of Finance	Gail D. Francis
The Director of the Office of Management and Budget	Terri Bacote-Charles
The Director of the Department of Corrections	Mary Lou McDonough
The County Sheriff	Melvin C. High
One (1) member or Council staff member designated by the County Council	Turkessa M. Green
The President of the Prince George's Correctional Officers' Association, Inc.	Tammy Owens
The President of The Prince George's County Deputy Sheriff's' Association	William R. Milam
The elected Employee Trustee for The Prince George's County Supplemental Pension Plan for General Schedule Employees	Gwen T. Yount
One person designated by The American Federation of State, County and Municipal Employees, Locals 1170, 2462, 2735, and 3389	Jewel Y. Dozier
One person designated by The International Association of Fire Fighters, Local 1619	Andrew K. Pantelis
The President of The Police Civilian Employees Association	Linda A. Oliver
The President of The American Federation of State, County and Municipal Employees, Local 241	Wanda Vaughn

Comprehensive and Supplemental Individual Boards Of Trustees

GENERAL SCHEDULE SUPPLEMENTAL PENSION PLAN

In accordance with the First Amendment of the Trust Agreement effective March 29, 1996, this Board is comprised of four Trustees appointed by the County Executive and one Trustee is elected by the Plan Participant's. **No more than one appointed official who is a participant may serve as a Trustee at any time.*** The elected member was appointed effective October 2013, for a two-year term. The alternate serves if the elected member becomes permanently incapacitated, is unable to serve, is removed or resigns from the Board. (majority = 3)

Trustee Positions

Chief Administrative Officer
Director, Office of Human Resources Management
Director, Office of Management & Budget
Vacant
Trustee Elected by the Plan Participant's
Alternate Elected Trustee

Board Members

Nicholas A. Majett*
Stephanye R. Maxwell
Terri Bacote-Charles*
Pending Appointment
Gwen T. Yount
None Elected

DEPUTY SHERIFFS' COMPREHENSIVE & SUPPLEMENTAL PENSION PLAN

The Board is comprised of three Trustees appointed by the County Executive, the Sheriff, and the elected union president serves as the fifth trustee. (majority = 3)

Trustee Positions

Chief Administrative Officer
Director, Office of Management & Budget
Director, Office of Human Resources Management
Sheriff, Office of the Sheriff
President, Deputy Sheriffs' Association

Board Members

Nicholas A. Majett (Acting)
Terri Bacote-Charles
Stephanye R. Maxwell
Melvin C. High
William R. Milam

CORRECTIONAL OFFICERS' COMPREHENSIVE & SUPPLEMENTAL PENSION PLAN

The Board is comprised of three Trustees appointed by the County Executive, the Director of Corrections, and the elected union president serves as the fifth trustee. (majority = 3)

Trustee Positions

Chief Administrative Officer
Director, Office of Management & Budget
Director, Office of Human Resources Management
Director, Department of Corrections
President, Correctional Officers' Association

Board Members

Nicholas A. Majett
Terri Bacote-Charles
Stephanye R. Maxwell
Mary Lou McDonough
Tammy Owens

POLICE CIVILIANS' SUPPLEMENTAL PENSION PLAN

The Board is comprised of three Trustees appointed by the County Executive and the elected union president serves as the fourth trustee. (majority = 3)

Trustee Positions

Chief Administrative Officer
Director, Office of Management & Budget
Director, Office of Human Resources Management
President, Police Civilians' Association

Board Members

Nicholas A. Majett
Terri Bacote-Charles
Stephanye R. Maxwell
Linda A. Oliver

FIRE CIVILIANS' SUPPLEMENTAL PENSION PLAN

The Board is comprised of three Trustees appointed by the County Executive and the elected union president serves as the fourth trustee. (majority = 3)

Trustee Positions

Chief Administrative Officer
Director, Office of Management & Budget
Director, Office of Human Resources Management
President, Fire Civilians' Association

Board Members

Nicholas A. Majett
Terri Bacote-Charles
Stephanye R. Maxwell
Andrew K. Pantelis

AFSCME Local 241 (Crossing Guards) SUPPLEMENTAL PENSION PLAN

The Board is comprised of three Trustees appointed by the County Executive and the elected union president serves as the fourth trustee. (majority = 3)

Trustee Positions

Chief Administrative Officer
Director, Office of Management & Budget
Director, Office of Human Resources Management
President, AFSCME Local 241

Board Members

Nicholas A. Majett
Terri Bacote-Charles
Stephanye R. Maxwell
Wanda Vaughn

AFSCME 2462, 2735, 3389, 1170 SUPPLEMENTAL PENSION PLAN

The Board is comprised of three Trustees appointed by the County Executive and the elected union president serves as the fourth trustee. (majority = 3)

Trustee Positions

Chief Administrative Officer
Director, Office of Management & Budget
Director, Office of Human Resources Management
President, AFSCME Council 67

Board Members

Nicholas A. Majett
Terri Bacote-Charles
Stephanye R. Maxwell
Jewel Y. Dozier

DISABILITY REVIEW BOARDS (DRB) FOR THE FOUR PUBLIC SAFETY PLANS

The DRB members for the Police and Fire Service Plans meet as one Board and the DRB members for the Correctional Officers' and Deputy Sheriffs' Plans meet as separate Boards on the second Thursday of each month. Four voting members of the DRB constitute a quorum for the Police and Fire Service DRB and three voting members constitute a quorum for the Correctional Officers' and Deputy sheriffs' Plans. A quorum must be present for the conduct of any business or hearing before the DRB.

Police and Fire Service Pension Plans

In accordance with Section 4.2(b) of the *Police Pension Plan* and Section 4.3(b) of the *Fire Service Pension Plan*, ("the Plans") all determinations of disability shall be made by the combined Disability Review Board, (DRB) which shall be composed of the following positions:

Position

Chief Administrative Officer or designee
Director, Office of Human Resources Management
Director, Office of Finance or designee
Fire Chief or designee
Chief of Police or designee
President, International Association
of Fire Fighters or designee
President, Fraternal Order of Police
Lodge 89 or designee

DRB Members

Designee: Mark A. Magaw
Designee: Stephanye R. Maxwell
Designee: Rick W. Schnabele
Designee: Major Erroll George
Designee: Lt. Etienne E. Jones

Andrew K. Pantelis, President

John W. Teletchea, President

Correctional Officers' Comprehensive Pension Plan

In accordance with Sections 3C.1 of the *Correctional Officers' Pension Plan* all determinations of disability shall be made by the Disability Review Board, which shall be composed of the following positions:

Position

Chief Administrative Officer or designee
Director, Office of Human Resources Management
Director of Finance or designee
Director of Corrections or designee
President of the Prince George's
Correctional Officers' Association

DRB Members

Designee: Mark A. Magaw
Designee: Stephanye R. Maxwell
Designee: Rick W. Schnabele
Designee: Debra S. Jenifer

Tammy Owens, President

Deputy Sheriffs' Comprehensive Pension Plan

In accordance with Sections 3C.1 of the *Deputy Sheriffs' Pension Plan* all determinations of disability shall be made by the Disability Review Board, which shall be composed of the following positions:

Position

Chief Administrative Officer or designee
Director, Office of Human Resources Management
Director, Office of Finance or designee
Sheriff or designee
President of the Prince George's Deputy
Sheriffs' Association

DRB Members

Designee: Mark A. Magaw
Designee: Stephanye R. MAXwell
Designee: Rick W. Schnabele
Designee: Orlando D. Barnes

William R. Milam, President