

RESOLUTION NO. 2168

A RESOLUTION OF THE CITY OF SALISBURY, MARYLAND APPOINTING KIM NICHOLS TO THE BOARD OF TRUSTEES OF THE RETIREE HEALTH PLAN TRUST FOR THE WICOMICO COUNTY BOARD OF EDUCATION, WICOMICO COUNTY, MARYLAND AND THE CITY OF SALISBURY (GASB #45 TRUST)

WHEREAS, the City has joined the Retiree Health Plan Trust For The Wicomico County Board of Education, Wicomico County, Maryland and the City of Salisbury (GASB #45 Trust); and

WHEREAS, the City is able to appoint three trustees to the Board of this Trust; and

WHEREAS, with the retirement of Brenda Colegrove, the former City Clerk, there is a vacancy on this Board in one of the seats designated for City appointments; and

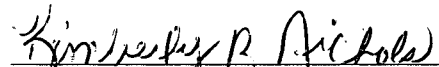
WHEREAS, this appointment is to be made from among current City employees; and

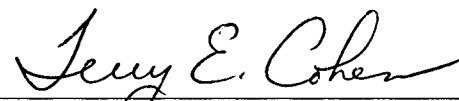
WHEREAS, Mayor Ireton has proposed that Kimberly R. Nichols, the recently appointed City Clerk, be appointed to this seat on the Board of Trustees.

NOW, THEREFORE, BE IT RESOLVED that the Salisbury City Council hereby appoints Kimberly R. Nichols to the Board of Trustees of the Retiree Health Plan Trust for the Wicomico County Board of Education, Wicomico County, Maryland and the City of Salisbury (GASB #45 Trust)


THE ABOVE RESOLUTION was introduced and duly passed at a meeting of the Council of the City of Salisbury, Maryland held on 29<sup>th</sup> day of May, 2012 and is to become effective immediately upon adoption.

ATTEST:

  
\_\_\_\_\_  
Kimberly R. Nichols  
CITY CLERK

  
\_\_\_\_\_  
Terry E. Cohen  
PRESIDENT, City Council

APPROVED by me this 30<sup>th</sup> day of  
May, 2012

  
\_\_\_\_\_  
James Ireton, Jr.  
MAYOR, City of Salisbury

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INTER

OFFICE

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MEMO

## Office of the Mayor

**To:** City Council  
**From:** John R. Pick   
**Subject:** Appointment of Trustee to Retiree Health Plan Trust (GASB#45 Trust)  
**Date:** May 9, 2012

The City has joined the Retiree Health Plan Trust along with Wicomico County and the Wicomico County Board of Education as a means of investing the City's assets that have been set aside for the purpose of partially off-setting our liability for health insurance for our retirees. As a part of our responsibilities as a member of this trust, it is necessary for the City to designate members of the Board of Trustees. The City has three appointees. One of the appointees is to have a Finance/Human Resources background. This seat is currently filled by Gerri Moore, Acting Internal Services Director. The other two seats are to be filled by City employees. I am currently serving as one of these trustees and Brenda Colegrove was serving as the other trustee until her recent retirement. Now that Kim Nichols has been appointed as City Clerk, the Mayor is proposing that she be designated to replace Ms Colegrove on this Board.

Attached is a resolution which would have the effect of appointing Ms Nichols to this Board.

cc: Mayor Ireton  
Kim Nichols

H://mayor'soffice/memocouncilgasb45trusteeappointment