

RESOLUTION #2022-002

**THE TECHNICAL AMENDMENT TO THE
CAROLINE COUNTY EMPLOYEES PENSION PLAN**

A Resolution of the County Commissioners of Caroline County, Maryland (the "Commissioners") amending the Caroline County Employees Pension Plan.

RECITALS:

WHEREAS, The Commissioners restated the Caroline County, Maryland Employees Pension Plan ("Plan"), effective January 1, 2020;

WHEREAS, Section 12.01 of the Plan permits the Commissioners to amend the Plan;

WHEREAS, Commissioners desire to amend the Plan to make other substantive changes deemed by the Commissioners to be necessary to maintain the long-term viability of the Plan, and to reflect other changes recommended by the Plan's actuary and by pension counsel.

NOW, THEREFORE, IT IS HEREBY RESOLVED by the County Commissioners of Caroline County, Maryland that:

Section 1. The Plan is amended within Section 2.42 (Public Safety Employee) to add the following, effective May 1, 2022.

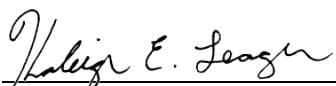
(E) EMERGENCY MANAGEMENT DIVISION CHIEF

Section 1: Matter added is shown in **BOLD CAPITALIZATION**.

ADOPTED: April 5, 2022

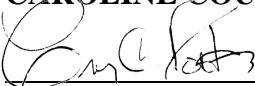
EFFECTIVE: May 1, 2022

ATTEST:




Kaleigh Leager
Executive Assistant

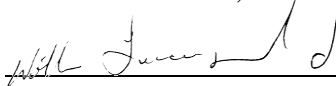
**COUNTY COMMISSIONERS
OF
CAROLINE COUNTY, MARYLAND**



Larry C Porter, President



Daniel J. Franklin, Vice President



Wilbur Levengood Jr, Commissioner