

MEETING MINUTES
FREDERICK COUNTY EMPLOYEES RETIREMENT PLAN COMMITTEE
June 15, 2021

A virtual meeting of the Retirement Plan Committee (the “Committee”) for the Frederick County Employees Retirement Plan (the “Plan”) was held on Tuesday, June 15, 2021, at 3:00 p.m. via the Teams Meeting application. Present were the following members of the Committee:

1. Human Resources Director: Wayne Howard
2. FOP Representative: Michael Easterday
3. IAFF Representative: John Neary
4. Member at Large: Michael Mills
5. Member at Large: Diane Fox

Absent from the meeting were Lori Depies and Michael Marschner. Present at the meeting at the invitation of the Committee were Mary Claire Chesshire with Whiteford, Taylor, & Preston. Also present were Robert Goff and Shanna Gibbons with Frederick County Government. Wayne Howard acted as Chair and Shanna Gibbons was Secretary of the meeting.

The Chair opened the meeting.

At 3:21 p.m., a motion was made by Diane Fox and seconded by John Neary to close the meeting pursuant to Maryland Annotated Code, General Provisions Article, Section 3-305(b)(1)(ii) to discuss a personnel matter that affects one or more individuals. Wayne Howard, Michael Easterday, John Neary, Diane Fox, and Michael Mills all voted in favor of the motion, Lori Depies and Michael Marschner were absent, and there were no negative votes or abstentions. Michael Mills and Robert Goff left the meeting during the discussions. Counsel to the County and County staff remained in the meeting.

During the closed session, the Committee discussed the letters of interest submitted by four employees and former employees to fill two expiring positions on the Committee. After discussion of the letters of interest, the Committee unanimously voted to retain Michael Mills as an at-large member of the Committee and to recommend Michael Gastley as the retiree representative.

At 3:32 p.m., a motion to open the meeting was unanimously approved.

There being no further business, the meeting adjourned at 3:34 p.m.

Respectfully submitted,



Shanna Gibbons
Recording Secretary