MEMBERSHIP OF THE PRINCE GEORGE'S COUNTY PENSION SYSTEM

Revised February 1, 2019

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 Chairperson during their absence.

<u>Title/Trustee Position</u>	Board Members	
County Executive/Chairperson	The Honorable Angela D. Alsobrooks	
Chair of the County Council/Vice Chairperson	The Honorable Todd M. Turner	
(Acting) Chief Administrative Officer/Secretary*	Major F. Riddick Jr.	
The Deputy Chief Administrative Officer	Tara H. Jackson	
DCAO for Public Safety	Mark A. Magaw	
Director, Office of Management & Budget*	Stanley A. Earley	
(Acting) Director, Office of Human Resources Management*	Shawn Stokes	
(Acting) Director, Office of Finance	Stephen J. McGibbon	
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 Chairperson during their absence.

<u>Title/Trustee Position</u>	Board Members	
County Executive/Chairperson	The Honorable Angela D. Alsobrooks	
Chair of the County Council/Vice Chairperson	The Honorable Todd M. Turner	
(Acting) Chief Administrative Officer/Secretary*	Major F. Riddick Jr.	
The Deputy Chief Administrative Officer	Tara H. Jackson	
DCAO for Public Safety	Mark A. Magaw	
Director, Office of Management & Budget*	Stanley A. Earley	
(Acting) Director, Office of Human Resources Management*	Shawn Stokes	
(Acting) Director, Office of Finance*	Stephen J. McGibbon	
Chief, Fire Department	Benjamin M. Barksdale	
President, IAFF - Local 1619*	Andrew K. Pantelis	
Two designees from the IAFF	Thomas G. Breen	
	Michael K. Linynsky	
*Investment Committee Member		

^{*}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>	Board Member
The (Acting) Chief Administrative Officer	Major F. Riddick Jr.
The Deputy Chief Administrative Officer	Tara H. Jackson
The Deputy Chief Administrative Officer for Public Safety	Mark A. Magaw
The (Acting) Director of the Office of Human Resources Management	Shawn Stokes
The (Acting) Director of the Office of Finance	Stephen J. McGibbon
The Director of the Office of Management and Budget	Stanley A. Earley
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.	Tammie Owens
The President of Fraternal Order of Police Lodge #112	William R. Milam
The elected Employee Trustee for The Prince George's County Supplemental Pension Plan for General Schedule Employees	Jennifer H. Black
One person designated by The American Federation of State, County and Municipal Employees, Locals 1170, 2462, 2735, and 3389	Anthony P. Smith
One person designated by The International Association of Fire Fighters, Local 1619	Andrew K. Pantelis
The President of The Police Civilian Employees Association	Gary J. Taylor
The President of The American Federation of State, County and Municipal Employees, Local 241	Susan Koch

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

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

Board Members

Major F. Riddick Jr. Shawn Stokes Stanley A. Earley Pending Appointment Jennifer H. Black 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

Acting Chief Administrative Officer
Director, Office of Management & Budget
Acting Director, Office of Human Resources Management
Sheriff, Office of the Sheriff
President, FOP Lodge #112

Board Members

Major F. Riddick Jr. Stanley A. Earley Shawn Stokes 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

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

Board Members

Major F. Riddick Jr. Stanley A. Earley Shawn Stokes Mary Lou McDonough Tammie 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

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

Board Members

Major F. Riddick Jr. Stanley A. Earley Shawn Stokes Gary J. Taylor

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

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

Board Members

Major F. Riddick Jr. Stanley A. Earley Shawn Stokes 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

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

Board Members

Major F. Riddick Jr. Stanley A. Earley Shawn Stokes Susan Koch

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

Acting Chief Administrative Officer
Director, Office of Management & Budget
Acting Director, Office of Human Resources Management
President, AFSCME 2462, 2735, 3389, 1170

Board Members

Major F. Riddick Jr. Stanley A. Earley Shawn Stokes Anthony P. Smith