

METROPOLITAN WASHINGTON COUNCIL OF GOVERNMENTS
777 North Capitol Street, N.W.
Washington, D.C. 20002-4290

**RESOLUTION TO APPROVE THE CHAIRMAN'S NOMINATION OF A NEW MEMBER
TO SERVE ON THE PENSION PLAN ADMINISTRATIVE COMMITTEE**

WHEREAS, the Metropolitan Washington Council of Governments Pension Plan calls for three members of the COG Board of Directors to serve on the Pension Plan Administrative Committee; and

WHEREAS, one seat on the Pension Plan Administrative Committee was vacated following the election defeat of Sheryl Bass, City of Manassas, as of June 30, 2012; and

WHEREAS, the Chairman, in his discretion, wishes to nominate Councilmember Valerie Ervin, Montgomery County, to serve on the Pension Plan Administrative Committee; and

WHEREAS, Councilmember Valerie Ervin has agreed to serve on the Committee, if approved;

**NOW, THEREFORE, BE IT RESOLVED BY THE BOARD OF DIRECTORS OF THE
METROPOLITAN WASHINGTON COUNCIL OF GOVERNMENTS THAT**

The Board of Directors approves the appointment of Valerie Ervin, Montgomery County, to serve on the COG Pension Plan Administrative Committee effective immediately.

The foregoing resolution was unanimously approved and adopted by the COG Board of Directors at its regular meeting held on July 11, 2012.

Barbara J. Chapman
Executive Board Secretary