Exhibit ${f H}$

BALTIMORE COUNTY PUBLIC SCHOOLS

DATE: September 8, 2009

TO: BOARD OF EDUCATION

FROM: Dr. Joe A. Hairston, Superintendent

SUBJECT: CONSIDERATION OF THE PROPOSED DELETION OF BOARD OF EDUCATION POLICY 4147 – MARYLAND STATE RETIREMENT AND PENSION SYSTEMS

ORIGINATOR: J. Robert Haines, Deputy Superintendent

RESOURCE

PERSON(S): Donald Peccia, Assistant Superintendent, Human Resources Frances Allen, Manager, Personnel Services

RECOMMENDATION

That the Board of Education approves the proposed deletion of Policy 4147. This is the third reading.

Attachment I – Policy Analysis Attachment II – Policy 4147

Policy Analysis for Board of Education Policy 4147 <u>Maryland State Retirement and Pension Systems</u>

<u>Statement of Issues or Questions Addressed</u> Board of Education Policy 4147 is addressed in Policy 4250, and therefore can be deleted.

<u>Cost Analysis and Fiscal Impact on School System</u> No fiscal impact is anticipated by the deletion of this policy.

<u>Relationship to Other Board of Education Policies</u> Board of Education Policy 4250, *Retirement*

<u>Legal Requirements</u> Annotated Code of Maryland, Education Article 5-203 & 6-201 COMAR 13A.07.02.01B

Similar Policies Adopted by Other Local School Systems

- 1. Baltimore City, Article 4, Personnel Policies, Section 405, Resignations and Retirements
- 2. Harford County, Policy 14-0015-000, *Retirement*
- 3. Montgomery County, Policy GIG, Funding Retirement/Pension System

Draft of Proposed Policy Attached

Other Alternatives Considered by Staff None

Timeline:

First reading – July 14, 2009 Public comment – August 11, 2009 Third reading – September 8, 2009

[POLICY 4147

PERSONNEL: Professional

Compensation and Related Employee Benefits: <u>Maryland State Retirement and Pension</u> <u>Systems</u>

Any certificated, professional employee who is eligible for membership in the Maryland State Retirement and Pension Systems shall become a member as of the date on which employment begins.

Legal Reference: Ann. Code of Pub. Gen. Laws of Md. Art. 77 #192 Membership State Board of Education Bylaw 13.06.02.01B Regular (Teacher's) Contract

Policy Adopted: 2/27/75 Revised: 5/10/84] Board of Education of Baltimore County