FLORIDA LEAGUE OF CITIES, INC.

PUBLIC RISK SERVICES

Memorandum

TOWN OF DAVIE
2000 MAY 30 P 4:40
ADM. SVC. DEPT.

DATE: May 25, 2000

TO: Members
Florida Municipal Insurance Trust

FROM: The Administrator

RE: Trustee Nominations

The Florida Municipal Insurance Trust (the FMIT) is a pooled self-insurance program, whose membership consists of local governments. The FMIT provides liability, workers' compensation, property, and health coverages to its membership. The FMIT's Board of Trustees oversee the FMIT's operations. The purpose of this letter is to solicit nominations for election to the Board.

At its' meeting on May 12, 2000 the Board of Trustees of the FMIT elected to re-solicit nominations for filling vacancies on the Board. The FMIT's governing documents provide the Board, at least annually, shall solicit nominations from municipalities that are members of the FMIT and such nominees shall constitute the basis for election to the Board. Following the solicitation of nominations, Trustee vacancies are filled by the Board, by a majority vote, from the nominees offered by the members.

The FMIT's governing documents further provide that Trustees must be elected officials from municipalities that are members of the FMIT. Trustees may serve no more than two full consecutive three-year terms and may continue to serve only so long as they remain an elected official from the member from which they were selected and so long as the member continues to participate in the FMIT.

As nominations must come from municipalities, your letter of nomination should reflect that your municipality's governing body has endorsed the nominee. In addition, please include a resume or a biographical sketch reflecting the nominee's background and qualifications to serve.

Should you wish to submit a nomination to the Board, please complete the enclosed nomination form and return it to the Florida League of Cities, Inc., Orlando office, to the attention of Natalie Arrowsmith, no later than July 7, 2000. Thank you.

Post Office Box 530065 ✦ Orlando, FL 32853-0065 ✦ 407-425-9142 ✦ Suncom 344-6767 ✦ Fax 407-425-9378

FLORIDA MUNICIPAL INSURANCE TRUST

TRUSTEE NOMINATION

Please indicate the name, title and agency of your nominee below, along with your name, title and agency. Nominations should be sent to the office of the Florida League of Cities, Inc., Attn: Natalie Arrowsmith, P. O. Box 530065, Orlando, Florida 32853-0065, or Fax to (407) 425-9378.

NOTE: NOMINATIONS MUST BE RECEIVED AT THE FLC OFFICE NO LATER THAN FRIDAY, JULY 7, 2000.

Nominee: _____

(Nominee must be an elected official of local government participating in the Fund)

Title: _____

Agency: _____

Nominator: _____

Title: _____

Agency: _____

Has this person been informed of this nomination: ( ) Yes
( ) No

Please return this form by Friday, July 7, 2000 to:

Natalie Arrowsmith
Operations Assistant, Public Risk Services
Florida League of Cities, Inc.
P. O. Box 530065
Orlando, Florida 32853-0065