



FLORIDA LEAGUE OF CITIES, INC.
PUBLIC RISK SERVICES

Memorandum

DATE: September 24, 2001
TO: Members
Florida Municipal Insurance Trust
FROM: The Administrator *RNA*
RE: Trustee Nominations

FOR THE DIRECTOR
2001 SEP 27 A 9 28
ADM. SVCS. DEPT.

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 September 21, 2001 the Board of Trustees of the FMIT elected to solicit nominations for filling a vacancy 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-Beck, no later than October 25, 2001. Thank you.

