



MEMORANDUM

TO: MIIA Members
FROM: Geoffrey Beckwith, President, MIIA
DATE: December 19, 2019
SUBJECT: Report of the Nominating Committees

DEC 23 2019

It is once again time to select nominees for Directors of the Massachusetts Interlocal Insurance Association, Inc. and the MIIA Property and Casualty Group, Inc. The members for these Boards will be elected at the MIIA Annual Meeting on January 25, 2020.

The Property and Casualty Group, Inc. is the corporation that provides members with insurance coverages. The Massachusetts Interlocal Insurance Association, Inc. is the designated administrator for the organization. Your municipality is a voting member of both corporations.

Enclosed you will find the Nominating Committee Report for each of the above-mentioned organizations, a Nominating Form for each in case you wish to nominate someone else as a Director of one or more of the organizations, and a form to specify who is your "voting delegate." Please read the enclosed Requirements for Voting prior to completion of the Voting Delegate Designation Form and return that form to us as soon as possible.

We look forward to seeing you at the Annual Meeting.



MEMORANDUM

TO: MIIA, Inc. Members

FROM: **MIIA Inc. Nominating Committee:**
Geoffrey Beckwith, Paul Cohen, Leon Gaumond, Blythe Robinson and
Kenneth Walto

DATE: December 18, 2019

SUBJECT: Nominating Committee Report

MIIA is again calling on its members to participate in electing officials to serve on the Massachusetts Interlocal Insurance Association, Inc. Board of Directors. The Board is responsible for approving and directing the overall policies of the MIIA programs. This is an important task since MIIA has a combined membership of more than 350 members for the health, property and liability, and workers' compensation insurance programs.

At the MIIA Annual Meeting to be held on January 25, 2020, members will elect two individuals to fill three-year terms to expire in January 2023. The Nominating Committee respectfully submits the following candidates for nomination as members of the Board.

For three-year terms expiring January 2023:

Ellen Allen, Selectman, Norwell – Ellen Allen has served on the Norwell Board of Selectmen for eight years and is the current Chair. Previously she was a member of the town's Advisory Board. She serves as the President of the MMA and is in her seventh year on the MSA Board. Previously Ellen served for six years as the Chair of the Plymouth County Advisory Board, where she is still a member of the Executive Board. Additionally, she serves on the Board of Trustees of the James Library & Center for the Arts, as well as Norwell Visiting Nursing Association Works subsidiary. Ellen has held leadership roles in the Norwell Women's Club and on school PTOs and School Improvement Councils. Ellen has a B.A. in Government from the College of William & Mary and a Master's Degree from Georgetown University's School of Foreign Service. Prior to her time volunteering in town government, Ellen worked in corporate banking.

Bill Keegan, Town Manager, Foxborough – William Keegan has served in local government for over thirty-six years including serving as Town Administrator in Dedham and Seekonk. He currently serves on the Board of Directors for MIIA Inc., MIIA Property and Casualty Group, Inc., MIIA Health Benefits Trust, MIIA Reinsurance Company, and MIIA Health Benefits Trust Reinsurance Company.

Continuing Members:

Paul Cohen, Town Manager, Chelmsford; and **Blythe Robinson, Town Administrator, Norfolk** will continue to serve in three-year terms until 2021. **Leon Gaumont, Town Manager, Weston;** and **Ken Walton, Town Manager, Dalton** will continue to serve in three-year terms until January 2022.

Enclosed are the Requirements for Voting document and a Voting Delegate Designation form to help us prepare for the voting. MIIA would greatly appreciate you designating the voting delegate for your municipality. Also enclosed is a Nominating Form, should you wish to nominate another candidate.

Please contact Stan Corcoran at 617-426-7272 ext. 244 if you have any questions on the election process.

MIIA, INC.

NOMINATING FORM

If you are an eligible voting delegate and wish to nominate someone other than the nominees listed in the committee's report, who is also an eligible voting delegate, please indicate the person's name in the space below. The nomination ballot must be received by January 13, 2020, twelve (12) days prior to the Annual Meeting.

I WISH TO NOMINATE THE FOLLOWING PERSON TO SERVE AS DIRECTOR OF MIIA, INC.

Name: _____

Title: _____

City/Town: _____

Biographical Data: _____

_____ Voting Delegate of _____
Name (*please print*) (City/Town)

Signature

Please return this form by January 13, 2020 to:

Stanley J. Corcoran
Executive Vice President
Massachusetts Interlocal Insurance Association
One Winthrop Square
Boston, MA 02110
FAX: (617) 426-9546

VOTING DELEGATE DESIGNATION FORM

The voting delegate for the City/Town of _____

is _____

(Name) (Please Print)

Please return this form by January 13, 2020 to:

Stanley J. Corcoran
Executive Vice President
Massachusetts Interlocal Insurance Association
One Winthrop Square
Boston, MA 02110

or FAX to:
(617) 426-9546

REQUIREMENTS FOR VOTING

The requirements for voting are detailed in the by-laws of each organization. In summary:

Each member shall have one vote which may be cast only by its voting delegate. The following individuals are eligible voting delegates.

1. In the case of a city or a town with a city form of government, (a) its chief executive, or (b) a person designated in writing by such chief executive;
2. In the case of all other towns, (a) the Chairman of its Board of Selectmen, (b) another Selectman designated in writing by such Chairman, or (c) the Manager designated in writing by such Chairman.

Voting in person is required for the election of the Board of Directors. All voting will be by a vote of hands, unless a roll call is requested by three or more voting delegates.

The nominees receiving the greatest number of votes shall be deemed elected as directors and shall commence their terms at the conclusion of the meeting.

If you are a voting delegate and wish to nominate another person as a director, such nomination must be received in writing no later than January 13, 2020 twelve days prior to the Annual Meeting. Enclosed is a nomination form for this purpose.



MEMORANDUM

TO: Property and Casualty Group Members

FROM: **MIIA Property and Casualty Group, Inc. Nominating Committee:**
Geoffrey Beckwith, Blythe Robinson, Kenneth Walto

DATE: December 19, 2019

SUBJECT: Nominating Committee Report

Three members of the Board of Directors of the MIIA Property and Casualty Group, Inc. are to be elected this year for two-year terms expiring in 2022. The Nominating Committee respectfully submits the following candidates for nomination as members of the Board.

For two-year terms expiring January 2022:

Paul Cohen, Town Manager, Chelmsford – Paul Cohen has served in local government for 30 years. He has been in his current position as Town Manager in Chelmsford since 2006. Prior to assuming this position he was the Town Administrator of Harvard. He currently serves as Chairman on the Board of Directors for MIIA Inc., MIIA Property and Casualty Group, Inc., MIIA Health Benefits Trust, MIIA Reinsurance Company and MIIA Health Benefits Trust Reinsurance Company.

William Keegan, Town Manager, Foxborough – William Keegan has served in local government for over thirty-six years including serving as Town Administrator in Dedham and Seekonk. He currently serves on the Board of Directors for MIIA Inc., MIIA Property and Casualty Group, Inc., MIIA Health Benefits Trust, MIIA Reinsurance Company and MIIA Health Benefits Trust Reinsurance Company.

Leon A. Gaumond, Jr., Town Manager, Weston – Leon Gaumond has served in local government since 2002. He was appointed Town Manager of Weston in 2018. Prior to his current position he has served as the Town Administrator in Sturbridge, Town Administrator in West Boylston, and Executive Secretary in East Longmeadow. Previously he worked for the Massachusetts House of Representatives for over ten years. Mr. Gaumond currently serves on the Board of Trustees for MIIA, Inc.

Continuing Members:

Blythe Robinson, Town Administrator, Norfolk; Ellen Allen, Selectman, Town of Norwell; and Kenneth Walto, Town Manager, Dalton will continue to serve in two-year terms expiring in January 2021.

Enclosed are the Requirements for Voting and a Voting Delegate Designation Form to help us prepare for the voting. MIIA would greatly appreciate your designating the voting delegate for your municipality. Also enclosed is a Nominating Form, should you wish to nominate another candidate.

Please contact Stan Corcoran at 617-426-7272 ext. 244 if you have any questions on the election process.

MIIA PROPERTY AND CASUALTY GROUP, INC.

NOMINATING FORM

If you are an eligible voting delegate and wish to nominate someone other than the nominees listed in the committee's report, who is also an eligible voting delegate, please indicate the person's name in the space below. The nomination ballot must be received by January 13, 2020, twelve (12) days prior to the Annual Meeting.

I WISH TO NOMINATE THE FOLLOWING PERSON TO SERVE AS DIRECTOR OF
MIIA PROPERTY AND CASUALTY GROUP, INC.

Name: _____

Title: _____

City/Town: _____

Biographical Data: _____

Name (please print) Voting Delegate of _____
(City/Town)

Signature

Please return this form by January 13, 2020 to:

Stanley J. Corcoran
Executive Vice President
Massachusetts Interlocal Insurance Association
One Winthrop Square
Boston, MA 02110
FAX: (617) 426-9546

VOTING DELEGATE DESIGNATION FORM

The voting delegate for the City/Town of _____

is _____
(Name) (Please Print)

Please return this form by January 13, 2020 to:

Stanley J. Corcoran
Executive Vice President
Massachusetts Interlocal Insurance Association
One Winthrop Square
Boston, MA 02110

or FAX to:
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