



TO: Members of the Oklahoma Municipal Assurance Group
FROM: Patrick Parsons, Chief Executive Officer
DATE: April 8, 2008
SUBJECT: Election of Three Trustees

Herein is the **OFFICIAL BALLOT** for the governing body of your municipality to use in electing three (3) members to the Board of Trustees of the Oklahoma Municipal Assurance Group for three-year terms commencing July 1, 2008.

Trustees whose terms expire on June 30, 2008 are:

Ms. Janice Cain, City Administrator of Marlow
Ms. Pam Polk, City Manager of Collinsville
Mr. Stan Alexander, Councilmember of The Village

Trustees whose terms expire on June 30, 2009 are:

Ms. Patti Kusel-Shelite, Clerk-Treasurer of Fort Cobb
Mr. Wilt Brown, City Manager of Hobart

Trustees whose terms expire on June 30, 2010 are:

Mr. Brant Shallenburger, Mayor of Claremore
Mr. Mike Bailey, Clerk-Finance Director of Bartlesville

**PLEASE BE ADVISED THAT THE FAILURE TO PROPERLY
SUBMIT THIS BALLOT WILL INVALIDATE THE BALLOT!**

Your Ballot must be:

- (1) Signed by the Mayor;**
- (2) Attested by the City Clerk; and**
- (3) Returned by certified mail, post-marked no later than May 31, 2008**

BALLOT

OKLAHOMA MUNICIPAL ASSURANCE GROUP 2008 Election of Three Trustees

The biographical sketch for each nominee was written by the persons who made the nomination. Nominees are listed in alphabetical order. YOU MAY VOTE FOR THREE (3) NOMINEES.

STAN ALEXANDER, Councilmember, City of The Village. Elected Village Council in 1970, served as Mayor many terms; Elected OMAG Board 1984; Current Vice Chairman; Former Chairman; Former Legislator; Co-Founder Alexander & Strunk, Property, Casualty, Life, Health Independent Insurance Agency in 1972; Broad understanding of insurance coverage contracts and reinsurance coverage contracts. **(The City of the Village participates in the Municipal Liability Protection Plan, Municipal Property Protection Plan, Municipal Workers' Compensation Plan, and the Life and Health Benefits Plan.)**

GRAYSON BOTTOM, City Manager, Clinton. City Manager of the City of Clinton, Oklahoma, a position he has held for the past 4 ½ years. A former fifteen-year employee of the Oklahoma Department of Commerce, Bottom has experience in Commercial Banking. He holds a B.S. in Business Administration, and a Masters Degree, and numerous Professional Certifications. **(Clinton participates in the Municipal Liability Protection Plan, Municipal Workers' Compensation Plan, and Municipal Property Protection Plan.)**

JANICE CAIN, City Administrator, Marlow. Janice has been the city administrator for Marlow since 1998. She has over 23 years of municipal experience, serving as city manager in Lindsay and Comanche and in other capacities for the municipalities of Mustang and Ardmore. Janice is also a board member for CMAO, MESO, and the Marlow Lion's Club. **(Marlow participates in the Municipal Liability Protection Plan, Municipal Property Protection Plan, Municipal Workers' Compensation Plan and the Life and Health Benefits Plan.)**

SANDRA KIMERER, Finance Director, Bethany. Sandra's background includes work at financial intermediaries in accounting and investment management. Her governmental career began at OMAG in 1991. ~~She then served as Treasurer/Comptroller for the City of Del City before accepting the Finance~~ Director position with Bethany. Sandy has an MBA from Oklahoma City University, is a CPA, and is a CFA charter holder. **(Bethany participates in the Municipal Liability Protection Plan, Municipal Property Protection Plan, Municipal Workers' Compensation Plan and the Life and Health Benefits Plan.)**

PAM POLK, City Manager, City of Collinsville. Pam became the city manager for the City of Collinsville in July 2005 after serving Mangum for eight years, including three years as city manager. Ms. Polk holds a BS Degree in Business Administration/Management and an MBA. Pam is chairman of the MET Management Committee and President-elect of MESO. **(Collinsville participates in the Municipal Liability Protection Plan and Municipal Property Protection Plan.)**

Ballot cast for the governing body of the municipality of _____

Signed: _____
Mayor

Attested: _____
Clerk

Date: _____, 2008

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