

NOTICE OF ELECTION
FOR
BOARD OF TRUSTEES
OF THE
OKLAHOMA MUNICIPAL ASSURANCE GROUP

Notice is hereby given that two (2) positions on the Board of Trustees of the Oklahoma Municipal Assurance Group are to be filled by election to three-year terms commencing on July 1, 2016. The present office holders whose positions will expire are:

Mr. Michael Bailey, Administrative Director/CFO of the City of Bartlesville
Mr. John Sheppard, City Manager of the City of Walters

The remaining members on the Board of Trustees are:

Mr. Earl Burson, City Manager of the City of Harrah
Ms. Janice Cain, Assistant City Manager of the City of Duncan
Ms. Pam Polk, City Manager of the City of Collinsville
Ms. Patti Shelite, Town Clerk/Treasurer of the Town of Fort Cobb
Mr. Craig Stephenson, City Manager of the City of Ponca City

Each municipality that has adopted the *Agreement Establishing the Oklahoma Municipal Assurance Group* may nominate up to two candidates on the attached nomination form. Nominations must be received by OMAG no later than March 16, 2016.

Each nominee must be an elected or appointed official of an OMAG-member municipality.

The election will be conducted by mail ballot in May. Only those candidates nominated by this process will appear on the election ballot.

PLEASE BE ADVISED THAT FAILURE TO PROPERLY SUBMIT YOUR NOMINATION WILL INVALIDATE THE NOMINATION! Your nomination must be:

- 1. Submitted on the attached form; and***
- 2. Signed by the Mayor; and***
- 3. Attested to by the City Clerk; and***
- 4. Returned to OMAG no later than March 16, 2016 by: (1) sending a facsimile of the form to OMAG at (405) 657-1401; (2) emailing the form to Kelsie Adams at kadams@omag.org; or (3) sending OMAG the form by certified mail.***

Please note that the biographical sketch for each nominee will appear on the ballot exactly as it is written on this form.

2016 NOMINATION(S) TO THE BOARD OF TRUSTEES OF
THE OKLAHOMA MUNICIPAL ASSURANCE GROUP

Name: _____ Title: _____

Municipality _____

Biographical sketch for ballot (not more than 50 words): _____

Name: _____ Title: _____

Municipality _____

Biographical sketch for ballot (not more than 50 words): _____

The above named person(s) are hereby nominated by the City/Town of _____ as
Candidate(s) for three-year terms on the Board of Trustees of the Oklahoma Municipal Assurance Group for terms commencing on July 1,
2016.

Signed: _____
Mayor

Attest: _____ Date: _____
Clerk

David Mitchell – Ward 4 Mayor
Roberta Ellis – Council Member at Large
Bob Nance – Ward 2
Steve McCammon – Ward 3
Richard Anderson – Ward 1



J

The City of Walters

Municipal Light, Water and Sewer Plants

John Sheppard, City Manager
(580) 875-3337 • Fax – (580) 875-2289
129 East Colorado Avenue
P.O. Box 485
Walters, Oklahoma 73572

March 2, 2016

To: All OMAG Member Cities

From: John Sheppard, OMAG Board Chairman, Walters, City Manager

This is to inform you that I will **NOT** be seeking re-election to another term on the OMAG Board of Trustees. I will retire the end of this year as City Manager here in Walters and will not be able to complete another term on the OMAG Board. I find it unethical to stand for re-election when I can only serve 6 months of a three year term.

I want to thank all of you for the opportunity to represent you on the OMAG Board. I have truly enjoyed serving on the Board. You can all be very proud of OMAG as a professionally managed insurance provided that places service to the cities they serve, first and foremost in every activity they do. I am proud that I was a member of the Board when we hired Jon Woods as CEO. Jon lives for OMAG's success and has implemented a succession plan for all staff positions that will assure service continuity.

During my time on the Board we have made several changes in an effort to improve services and make insuring you city, town, municipality easier and simpler. In the last budget cycle the staff found us significant savings in the re-insurance markets and new legislation has allowed us to finally make a return on our reserves, all reducing your insurance costs. If you ever have a problem, please contact OMAG. Unlike other insurance carriers, they actually want to hear from you, good or bad.

Again, thank you so much for allowing me to be part of this wonderful organization.

Sincerely,

A handwritten signature in black ink that reads "John Sheppard".

John Sheppard
City Manager