



Legislation Details (With Text)

File #:	22-5201	Name:	FLORIDA MUNICIPAL INSURANCE TRUST (FMIT) TRUSTEE NOMINATIONS
Type:	Policy	In control:	Village Council
On agenda:	6/14/2022	Final action:	
Title:	FLORIDA MUNICIPAL INSURANCE TRUST (FMIT) TRUSTEE NOMINATIONS		
Code sections:			
Attachments:	1. 1. fmit_trustee_nomination_memo_and_form_05252022		

Date	Ver.	Action By	Action	Result
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ITEM: FLORIDA MUNICIPAL INSURANCE TRUST (FMIT) TRUSTEE NOMINATIONS

REQUEST: Council is requested to endorse the nomination of Mayor Anne Gerwig to serve as a Trustee on the Florida Municipal Insurance Trust Board.

EXPLANATION: The FMIT's governing documents provide the Board, at least annually, shall solicit nominations for Trustee candidates from governmental entities that are members that participate in the Trust and such nominees shall constitute the basis for election to the Board. Subject to other requirements, Trustees may serve for a period of two (2) consecutive 3-year terms. Currently, three (3) trustee seats are eligible for 2nd term re-election, and two (2) trustee seats are vacant and open for 1st term election. Following the solicitation of nominations, all Trustees are selected by majority vote of the Board.

The nominations must come from members of the Trust, and the letter of nomination should reflect that the governmental entity's governing body has endorsed the nominee. Mayor Gerwig has previously served on the FMIT Board and desires to be re-appointed.

BUDGET AMENDMENT REQUIRED: NO

PUBLIC HEARING: NO **QUASI-JUDICIAL:** N/A

FIRST READING: **SECOND READING:**

LEGAL SUFFICIENCY: N/A

FISCAL IMPACT: N/A

WELLINGTON FUNDAMENTAL: Responsive Government

RECOMMENDATION: Council is requested to endorse the nomination of Mayor Anne Gerwig to serve as a Trustee on the Florida Municipal Insurance Trust Board.