

MEMBER NOTICE

To: MASIT Member County Supervisors
From: Derrick Surette, Administrator
Subject: MASIT Trustee Election
Date: May 5, 2020

The purpose of this memorandum is to notify you that MASIT will hold its Annual Membership Meeting in conjunction with the MAS Annual Convention in Biloxi on August 11, 2020. MASIT members will hear reports on the Trust's status and will elect six (6) members of its Board of Trustees at this meeting.

We are now accepting nominations for the MASIT Board of Trustees election. The Trustees currently serving as board members that are up for reelection to the board are listed below.

- | | |
|---|--------------------------------|
| — David Hogan, Forrest County | — Perry Hood, Copiah County |
| — Bobby Rushing, Jefferson Davis County | — William Banks, Warren County |
| — Troy Ross, Jackson County | — Debra Mabry, Holmes County |

Any Supervisor from a MASIT member county interested in serving a three-year term as Trustee must submit a Statement of Intent (form attached). To be placed on the ballot, complete and return the Statement of Intent no later than *May 29, 2020* to rskannal@massup.org or fax the form to (601) 353-2749.

After the *May 29, 2020* deadline for nominations expires, we will mail each MASIT member county board of supervisors a ballot for use in casting its votes for the six (6) Trustees in June.

If you have questions about the MASIT Trustee election process, please do not hesitate to call or email Stephanie Spangler or Renada Skannal. Stephanie can be contacted via email at sspangler@massup.org and Renada can be contacted via email at rskannal@massup.org. We look forward to seeing everyone at the Annual MASIT Membership Meeting in August.

To serve as a MASIT Trustee, you must be a duly elected and serving county supervisor whose county is a current MASIT member.

MASIT

MAS Insurance Trust

STATEMENT OF INTENT

Full Name: _____

County: _____ Cell Phone: _____

Work Phone: _____ Fax: _____

Mailing Address: _____

City: _____ State: _____ Zip: _____

Email: _____

I, _____, do hereby declare my candidacy for the position of Trustee of the MASIT Board of Trustees. I certify that I am a duly elected and serving county supervisor on the board of a MASIT member county.

Signed: _____ Date: _____

MASIT Office Use: Received by: _____ Date: _____