MEMORANDUM



DATE: August 14, 2020

TO: TML Health Benefits Pool Members – Region 10

FROM: Leah Simon, Board Secretary and General Counsel

RE: Official Ballots for 2020 Board of Trustee Election

Enclosed is the ballot for the 2020 Board of Trustees elections for your region's designated position, whose 3-year term of office will begin on October 1, 2020. Your ballot contains the names of all qualified persons submitted to be placed on the ballot. Please submit the signed certified ballot approved by your governing body no later than the deadline September 28, 2020.

Ballots must:

certify that the vote was taken at an official meeting of the governing body;

be received no later than 5:00 p.m. (CST) on September 28, 2020, at TML Health Benefits Pool, 1821 Rutherford Lane, Suite 300, Austin, Texas 78754; and

as an option, be submitted to the Board Secretary by mail, by facsimile (512) 719-8349 or electronically to BoardSecretary@tmlhb.org prior to the deadline.

What if I want to write-in a name?

You may write-in a person's name only if the elected or appointed official is otherwise duly qualified. Qualified individuals must either be an employee or elected official of an incorporated city within the state of Texas, which is a Member of the Pool at the time of their election. A qualified municipal "employee" must: 1) hold a position of Department Head or higher; 2) work at least 20 hours per week for an incorporated city; 3) be paid by the incorporated city with incorporated city funds; and 4) be hired and fired only by another incorporated city official or by the incorporated city's governing body. TML Health Trustees may not serve as both a voting member of TML Health's Board and as a voting member of the Texas Municipal League or the TML Intergovernmental Risk Pool Board of Trustees.

How will votes be counted?

When more than two (2) candidates running, the person receiving the largest number of votes is elected.

If you have any questions, feel free to contact me at (512) 719-8349.

Attachments



TML HEALTH BENEFITS POOL OFFICIAL BALLOT



Board of Trustees - TML Region 10

Term of Office October 1, 2020 – September 30, 2023

Please vote for one candidate.

Ashley Wayman, City Secretary, City of Rollingwood

Ashley Wayman currently serves as City Secretary for the City of Rollingwood since 2019. Wayman is interested in providing greater representation for small cities, which she feels are often underrepresented in professional organizations, surrounding this industry. Wayman is actively involved in the Texas City Management Association and the Central Texas Chapter of Women Leading Government, which she believes would bring a unique perspective to the TML Health Board of Trustees. Additionally, Wayman hopes to bring a new voice to the table by representing millennials professionals, who are becoming an increasingly large portion of the workforce and need to be represented in the way that benefits are provided.

Jeff Looney, City Manager, City of Granite Shoals

Jeff Looney currently serves as City Manager for the City of Granite Shoals and has served in this role since his appointment by unanimous vote on August 21, 2018. Prior, he served nine years as the City Administrator for the City of Fairfield, Texas. Looney has a Masters Degree in Public Administration from the University of North Texas, and a Bachelors of Science in Education from Baylor University. In the last two years, Jeff Looney has overseen the completion of a major arterial street infrastructure improvement program, launched an annual signature festival for the city called "GraniteFest", overseen a half million dollar Park Grant project, overseen a Charter Amendment Election, and has overseen a Water Bond election. He is currently overseeing the resulting projects for upgrades of the entire water production, distribution and storage infrastructure. Looney has 33 years of experience in management at the state and local government. He also served as a City Manager/Administrator for the City of Teague from 2000-2007 and worked for two years in Colorado for the Town of Rangely as Town Manager from 1998-2000. When Granite Shoals hired Jeff Looney, they stated a desire for "...energetic leadership and the ability and willingness to be a part of the community and to lead economic development and utility infrastructure projects. A "hands on" management style is essential as are municipal finance and budgeting knowledge skills". Looney has decades of experience working with TML Health and a vested interest to see the pool maintained in a manner to bring the best health care to city employees at the most reasonable prices.

Tad Cleaves, City Attorney, City of Liberty Hill

Tad Cleaves currently serves as City Attorney for the City of Liberty Hill. Cleaves interest stems from his background growing up with his father who was a family practice physician in Corpus Christi, which allowed him to understand that the most important thing once can do to improve one's health (as much as that is possible) is to prevent illness before it starts. Cleaves understands the power that health care plans wield both to ensure access to quality health care services when they are needed and to incentivize good, prevention-focused decision making. He states, "If by serving on the TML Health Benefits Pool Board of Trustees I can help influence policyholders to make more healthful choices to improve their health outcomes, that would be time exceedingly well-spent (and probably make my dad proud!)".

Write-In Name of Otherwise Duly Qualified Elected/Appointed Official

Signature		
Name and Title		
Entity		