



www.amljia.org
807 G street, suite 356 Anchorage, Ak 99501

Phone (907)258-2625 Fax (907)279-3615

Alaska Municipal League Joint Insurance Association

Invites you to attend a

Special AMLJIA Membership Meeting

The Special Meeting will be held virtually via Zoom on November 14, 2024, at 9:00 am, and will last for approximately one hour. This Special Meeting is called at the direction of the AMLJIA board for the purpose of voting on the Board's September 27, 2024, Resolution to merge with APEI into a single public entity pool, to be named the Alaska Public Risk Alliance.

The AMLJIA board will present a summary of the proposal, the process to develop it, and their reasons for supporting the resolution for consolidation. There will then be a roll call vote on the Resolution for members who are present at the meeting or have submitted a proxy vote.

Each member entity has one vote. The member's vote on the merger, be it in person or by proxy, must be submitted by an individual previously specified by the member. Our records show that the City of Kotzebue has designated the following individual as their voting representative: Tessa Baldwin. If this individual is no longer employed by the member or otherwise unable to vote on the member's behalf, please submit the name of a new designated representative to Brennan Hickok at AMLJIA prior to the special meeting.

A proxy form is attached to this meeting notice to allow members to designate a board member as their representative for the purpose of determining a quorum for the meeting and directing how the specified board member is to vote on the member's behalf. The proxy form must be submitted by a representative designated by the member.

We encourage you to attend the Special Membership meeting and to vote (virtually) in person at that meeting. If your entity would prefer to vote by proxy, please complete the attached form and submit it to Brennan Hickok no later than November 13, 2024. If a member has submitted a proxy vote and then are able to attend the meeting, the proxy will be deleted, and the virtual in-person vote will be counted.



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PROXY VOTING FORM

Special AMLJIA Membership Meeting
November 14, 2024

By way of this proxy, I ask that I be counted as contributing towards a quorum of voters on November 14, 2024, Special AMLJIA Membership meeting and that:

- Bryant Hammond, AMLJIA Board Chair
or

(Fill in the name of another AMLJIA Board Member)

submit the vote below on my behalf. In the event the Board member to whom I give my proxy is not in attendance, I authorize my proxy be given to another Board member.

The Resolution to be voted on reads:

Alaska Municipal League Joint Insurance Association (AMLJIA) Board of Trustees hereby resolves to affirm the recommendation of the AMLJIA/APEI consolidation committee that AMLJIA be merged, along with the Alaska Public Entity Insurance (APEI), into a newly created non-profit corporation, named the Alaska Public Risk Alliance (APRA).

The AMLJIA Board of Directors recommends that members vote **IN FAVOR** of the Resolution.

Mark one of the below:

- I vote **IN FAVOR** of the Resolution
 I vote to **OPPOSE** the Resolution

Signature: _____ Date: _____

Print Name: _____ Title: _____

AMLJIA Member:

Fax or email this proxy form to Brennan Hickok at BrennanH@amljia.org or the fax number above no later than November 13, 2024.