

Introduced by:	Mayor
Date:	12/08/98
Action:	Adopted
Vote:	9 Yes, 0 No

**KENAI PENINSULA BOROUGH  
RESOLUTION 98-095**

**A RESOLUTION ACCEPTING AMENDMENTS TO THE BYLAWS OF THE ALASKA  
MUNICIPAL LEAGUE JOINT INSURANCE ASSOCIATION, INC. (AML/JIA)**

**WHEREAS,** at a special meeting on October 7, 1998, the Board of Trustees of the AML/JIA voted to present amendments of the bylaws to the participants at the annual meeting of November 8, 1998; and

**WHEREAS,** a set of bylaw amendments numbered 1 - 2 was presented to the participants at the annual meeting of November 8, 1998; and

**WHEREAS,** a copy of the bylaws presented at the annual meeting, numbered 1 - 2, is attached hereto and incorporated herein by this reference; and

**WHEREAS,** a ballot form is also attached hereto and incorporated herein, reflecting the vote of the municipality on the proposed bylaw amendments; and

**WHEREAS,** the bylaws of the AML/JIA require such proposed amendments to be accepted by not less than two-thirds of the participants and that each participant pass a resolution accepting or rejecting the amendments;

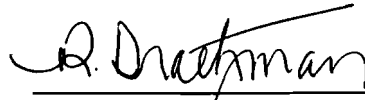
**NOW, THEREFORE, BE IT RESOLVED BY THE ASSEMBLY OF THE KENAI PENINSULA BOROUGH:**

**SECTION 1.** That the attached amendments to the bylaws of the AML/JIA are accepted in accordance with the completed ballot form also attached to this resolution;

**SECTION 2.** That the clerk is hereby directed to send a copy of this resolution to the Board of Trustees of the AML/JIA at 626 F Street, Suite 100, Anchorage, Alaska 99501 as this entity's official vote on the proposed bylaw amendments.

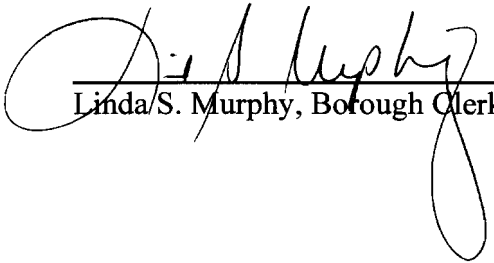
**SECTION 3.** That this resolution shall be effective upon adoption.

**ADOPTED BY THE ASSEMBLY OF THE KENAI PENINSULA BOROUGH THIS 8TH DAY OF DECEMBER, 1998.**



\_\_\_\_\_  
Ronald Wm. Drathman, Assembly President

ATTEST:



\_\_\_\_\_  
Linda S. Murphy, Borough Clerk

BALLOT FORM

AML/JIA BYLAW AMENDMENTS

The Municipality/School District of Kenai Peninsula Borough  
hereby votes to present to our city council/borough assembly/school board for approval the  
amendments presented at the annual meeting of the Alaska Municipal League Joint Insurance  
Association, Inc., on November 6, 1998, as follows (choose one):

Option #1

All bylaw amendments presented at the annual meeting: X

OR

Option #2

Only the following bylaw amendments (please list approved amendments by number):

\_\_\_\_\_

For those entities not voting to accept all amendments, the following bylaw amendments are  
specifically disapproved (please list disapproved amendments by number):

\_\_\_\_\_

Dated this 9th day of December, 1998.

Kenai Peninsula Borough  
(Entity Name)

By: Mike Navarre  
(Authorized Representative Name) Mike Navarre

Its: Mayor  
(Representative Title)

AML/JIA Board of Trustees'

EXHIBIT A

Proposed Amendment to AML/JIA Bylaws

Article 6 - Board of Trustees

Deleted Text is Struck Through

New Text is Italicized and Underlined

ARTICLE 6 - BOARD OF TRUSTEES

Section 2 - Membership

~~(a) An interim Board of Trustees of nine (9) members shall be appointed by the AML Board of Directors to govern the formation of the Association and its operation until the AML Board of Directors appoints the first Board of Trustees in accordance with subsection (b) of this section.~~

~~(b) The first Board of Trustees shall be appointed by the AML Board of Directors for the following terms:~~

- ~~Two members shall serve a one-year term;~~
- ~~Three members shall serve a two-year term;~~
- ~~Two members shall serve a three-year term.~~

#1 ~~The first appointed Trustees shall meet the qualifications set forth in subsection (c) of this section. After the expiration of the terms of the first Trustees, the successors shall serve for the terms specified in subsection (c). The Executive Director of the AML shall serve as an ex-officio, nonvoting initial Trustee for a term concurrent with his or her tenure as the AML Executive Director.~~

~~(ea) After the expiration of the term of the initial Board of Trustees, t~~ The Board of Trustees will consist of seven (7) members appointed by the AML Board of Directors for two-year staggered terms, and two members appointed by the AML/JIA Board of Trustees for two-year staggered terms. Each Trustee

#2 shall hold office until the annual meeting at which his or her successor is appointed. The Trustees will consist of the following:

- (1) Two (2) AML Board members; and

## EXHIBIT A

(2) ~~five (5)~~ seven (7) individuals, including appointed or elected officials from local public agencies appointed for their expertise in insurance, finance administration, risk management, law, or other areas of expertise deemed appropriate by the AML Board.

(~~d~~b) The Executive Director of the AML shall serve as an ex-officio, nonvoting member of the Board of Trustees for a term concurrent with his or her tenure as the AML Executive Director.

(~~e~~c) Not fewer than ~~four (4)~~ five members of the Board of Trustees, including at least one of the Trustees appointed by the AML/JIA Board of Trustees, shall be representatives of Participants. Consideration shall be given to geographic and population distribution when Trustees are appointed.

(~~f~~d) Individuals interested in serving on the Board of Trustees must submit a completed application in a form approved by the Trustees not less than ninety (90) days before the annual meeting.

### Section 4 - Quorum

At all meetings of the Trustees, the presence of a simple majority of the membership of the Board of Trustees (~~i.e., five Trustees for the interim Board and four Trustees thereafter~~) shall constitute a quorum. An affirmative vote of a simple majority of the membership of the Board of Trustees (~~i.e., five votes of the interim Board and four votes thereafter~~) shall be required to pass any motion, except as to those matters for which a greater majority is specified in these bylaws or by contract.

### Section 9 - Vacancy

Any vacancy on the Board of Trustees occurring by reason of an increase in the number of Trustees or the death, resignation, disqualification, removal, the inability to act of any Trustee or otherwise, shall be filled for the unexpired portion of the term by a majority vote of the ~~AML Board of Directors~~, the body (either the AML Board of Directors or the AML/JIA Board of Trustees) that appointed the Trustee whose vacancy is to be filled or that is otherwise charged by these bylaws with appointing the Trustee, at any regular or special meeting of the ~~AML Board of Directors~~ appointing body.

Section 11 - Removal

Any Trustee appointed by the AML Board of Directors may be removed with or without cause at any time by an affirmative vote of three-quarters (3/4) of the AML Board of Directors at a regular or special meeting called for that purpose. Any Trustee appointed by the AML/JIA Board of Trustees may be removed with or without cause at any time by an affirmative vote of three-quarters (3/4) of the AML/JIA Board of Trustees at a regular or special meeting called for that purpose. Any Trustee subject to such removal shall be given not less than 10 days written notice of the fact that the issue of his or her removal shall be decided, and of the date, time and place of such meeting, and shall be afforded an opportunity to present written or verbal comment upon the proposed action prior to any decision thereon