

Public Entities Pool of Ohio



2024 Call for Leadership

Dear PEP Members:

The Public Entities Pool of Ohio (PEP) Bylaws call for Elected Directors to be chosen by PEP members through an annual election process; nominations for the 2025 PEP Board of Directors election are now open.

The following Directors are seeking reelection:

- Mr. Howard Poston, Chair – Representing Greene County Park District
- Mr. David Malinowski, Vice Chair, City of Mentor

PEP is seeking additional candidates from members in good standing, who possess a combination of the knowledge, skills, and personal characteristics necessary to provide direction, leadership, and effective governance for the long-term success of PEP. This is an excellent opportunity to bring your expertise and guidance to the Pool and become involved in its future direction; solid leadership is critical for PEP to maintain its high standard of service and innovation.

Board of Directors Position:

Terms of office commence on January 1, 2025, and Directors serve for three years. PEP Board Meetings are held four times each year, are one or two days in duration, and may require travel and an overnight stay. While the Director is on PEP business, reimbursement of expenses incurred by PEP Board of Directors is administered in accordance with PEP's expense policy.

Submitting Your Candidacy for the 2025 Board of Directors Position:

Members submitting a candidate for consideration by the Nominating Committee may do so via a letter officially authorized by the candidate's governmental entity's governing board, Chief Executive Officer, or other official who has appointing authority.

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In addition, any nominations submitted for consideration are to be accompanied by the candidate's resume and letter of interest. Since the Health Districts are represented by an individual filling a permanent Board seat, Health Districts may not sponsor an official or a representative for a Board position.

Please note that submitted nominations must be received in the office of the Administrator, no later than *Thursday, October 24, 2024*, to the following address:

PEP 2024 Call for Leadership
Attn: Andrew Finn
Sedgwick
300 Galleria Officentre, Suite 200
Southfield, MI 48034

Nominations can also be submitted electronically to the following:

andrew.finn@sedgwick.com or clare.kelley@sedgwick.com

Please note that PEP will only contact those nominees who will be formally invited to run for a Board position; nominees placed on the ballot agree not to campaign during the election process.

If you have any questions, please contact the PEP Administrator, Andrew Finn, either by phone **(248)-563-4104** or email andrew.finn@sedgwick.com.

Sincerely,
Your Board of Directors