

Trustees

Linda M. Buttron Jefferson County Clerk President

Gary Caspers Cloud County Commissioner Vice-President

Wayne Wilt Cowley County Commissioner

missioner Secretary

Stan McEvoy

Decatur County Commissioner Controller

> Sandy Barton Stanton County Clerk

> Greg Riat Pottawatomie County Commissioner

Rob Roberts Miami County Commissioner

Staff

James W. Parrish Administrator

Dortha O. Bird Deputy Administrator & Staff Counsel

Brandon Mann, MS-SSEM Loss Prevention Manager

Jes Pfannenstiel Loss Prevention Specialist & Marketing Director

Ben Woner Loss Prevention Specialist

> Nicole Jarboe-Paxson Media Developer & Executive Assistant

> > Ralph D. Unger Member Services Representative

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NOTICE OF ANNUAL MEETING

Date: August 11, 2021

To: KWORCC Member Counties

From: KWORCC Board of Trustees and Staff

RE: 2021 Annual Meeting

The KWORCC annual meeting is scheduled for Wednesday, October 18, 2021, at 5:30 pm. The venue is the Sheraton Overland Park Hotel, lobby level, in Cottonwood 1, 6100 College Boulevard, Overland Park, KS 66211 and via Zoom conference. If attending via Zoom, please arrive early and announce your presence in the chat box. As the meeting day approaches, you are encouraged to visit KWORCC's website for updates and forms: https://www.kworcc.com/annual-meeting.html

Included with this notice are as follows: 1) KWORCC Voting Delegate and Alternate form; 2) Trustee Nomination form for North Central District; 3) Trustee Nomination form for Northwest District; 4) Trustee Nomination form for South Central District; Trustee Nomination form for the Southeast District; and 5) 2020 Annual Meeting Minutes.

The forms serve two separate functions. Concerning the <u>Voting Delegate Form</u>, each KWORCC Member County is asked to name a delegate and alternate to represent the Member County at the 2021 annual meeting. This is not a nomination to sit on the KWORCC Board of Trustees (see below). To be eligible to represent the Member County, the delegate and alternate must be an elected county official from his or her Member County. For logistical reasons, we ask that you complete and return your delegate form on or before Friday, September 17, 2021. Feel free to scan and email the form to dortha@kworcc.com by that date. Importantly, even if your county's current delegate and/or alternate is still eligible, please complete a new form as we need current/complete information for your representative(s).

<u>With regard to the Trustee nominations</u>, the following KWORCC Trustees are seeking re-election to the KWORCC Board of Trustees: Rob Roberts, Miami County Commissioner, Southeast District; Gary Caspers, Cloud County Commissioner, North Central District; Wayne Wilt, Cowley County Commissioner, South Central District and Stan McEvoy, Decatur County Commissioner, Northwest District.

If your county chooses to nominate one of the existing KWORCC Trustees seeking re-election or any other elected county official within the districts (listed on the forms), complete the <u>Trustee Nomination form(s)</u> and return to the KWORCC office on or before Friday, September 17, 2021. Again, you may scan/email the form(s): <u>dortha@kworcc.com</u>.

Feel free to call or send an e-mail if you have any questions: 1-877-357-1069 dortha@kworcc.com. We need your participation to conduct the business of your workers compensation insurance pool -- Counties working well together. Thank you!

KBS: db pc:File Enclosures