



February 19, 2013

Andrew Manar
County Board Chairman
Macoupin County
215 South East Street
Carlinville, IL 62626

Re: 2013 ICRMT Annual meeting and Executive Board Election

Dear Andrew,

Once again, it is time for the Illinois Counties Risk Management Trust (ICRMT) Annual Meeting.

This year the ICRMT Annual Meeting will begin at 2:00 PM on Tuesday, March 19 at the Sangamo Club in Springfield, Illinois.

The primary focus of the meeting, as in years past, will be the election of ICRMT Executive Board Members.

The ICRMT Board Members up for election are:

Mason County, Jim Griffon
Moultrie County, Dave McCabe

Please see the enclosed proxy ballot. After making your selections and signing, please fax or e-mail the completed proxy to Insurance Program Managers Group (IPMG) no later than Friday, March 1. Our fax number is (630) 587-7751 or e-mail to jackie.king@ipmg.com.

If you have any questions, please do not hesitate to contact Jackie King at IPMG at (888) 377-5845.

We look forward to seeing you on February 28th!

Best regards,

Gregg Peterson
Program Administrator

Enclosure

ILLINOIS COUNTIES RISK MANAGEMENT TRUST



ANNUAL MEETING

TUESDAY, MARCH 19TH, 2013

2:00 PM

**THE SANGAMO CLUB
SPRINGFIELD**

EXECUTIVE BOARD ELECTION

PROXY

It is required that your county vote for two ICRMT Executive Board nominees on this Proxy Ballot. If you choose to nominate a write-in candidate, you must also choose one of the nominees. Please be sure to vote for two individuals.

Nominees for election to the ICRMT Executive Board:

Mason County, Jim Griffon

Moultrie County, Dave McCabe

Or Write-in Nominee:

County _____ Name _____

Signed: Andrew Manar, County Board Chairman, Macoupin County

PLEASE RETURN PROXY NO LATER THAN

FRIDAY, MARCH 1, 2013

TO IPMG FAX # (630) 587-7751

OR

E-MAIL: jackie.king@ipmg.com