



#### MEMORANDUM

To: Board of Public Works and Safety (Board)  
Gary Henriott, President, Norm Childress, Amy Moulton, Cindy Murray, and Ron Shriner

From: Kim Meyer-City of Lafayette HR Director and AIM Medical Board of Trustees Member

Re: AIM Medical Trust Ballot-Election of Trustee

Date: July 1, 2020

Cc: Mayor Roswarski  
Jacque Chosnek, Deputy City Attorney

I am requesting the President of the Board of Works be directed to complete and submit the attached 2020 AIM Medical Trust Trustee ballot. I am also including a Memorandum from Gary Malone, Director of AIM Trust Operations dated July 1, 2020. Mr. Malone's memorandum explains why it is necessary for the City of Lafayette to complete the ballot.

Please contact me if you have questions or need additional information about this matter.



## MEMORANDUM

To: Participating Municipalities  
From: Gary Malone, Director of Trust Operations  
Date: July 1, 2020  
RE: 2020 Trustee Election

I highly encourage member municipalities to participate in the 2020 Trustee election. The Trustees oversee the operations of the Aim Medical Trust and make critical decisions that impact all Trust beneficiaries.

It is important that your municipality participates in this election so that the Aim Medical Trust complies with guidance published by the Internal Revenue Service. To satisfy IRS rules, the Aim Medical Trust must be formed, operated and funded by political subdivisions. Election of Trustees by the governing bodies of Trust members assists the Aim Medical Trust in satisfying this requirement.

- To comply, the Town Council, City Council, or Board of Works President should complete the ballot on behalf of the member city/town.
- Alternatively, the governing board could formally delegate authority to the Mayor, Clerk-Treasurer, Town Manager or Human Resources Director to complete and submit the ballot. If Council or the Board of Works is delegating the authority to another municipal official to complete and submit the ballot, a copy of the minutes or Resolution must be provided with the signed ballot.

The elected Trustee will commence a three year term on August 1, 2020. Each municipal member may submit one ballot. Please vote for one Trustee by marking the blank space before the nominee's name with an X or a √.

The completed and signed ballot may be electronically submitted to Gary Malone at [gmalone@aimindiana.org](mailto:gmalone@aimindiana.org), faxed to (317) 237-6206 or mailed to:

Aim Medical Trust  
Attn: Gary Malone  
125 West Market Street, Suite 100  
Indianapolis, Indiana 46204

All ballots are due by 5:00 PM (EDT) on **Wednesday, July 15, 2020**.



**2020 TRUSTEE ELECTION**

The biographical sketch listed below was written by the nominee or a municipal representative. YOU MAY VOTE FOR ONE (1) NOMINEE. Ballots are due by **5:00 p.m. (EDT), July 15, 2020.**

\_\_\_\_\_ **Joe Thallemer, Mayor, City of Warsaw**

*Mayor Thallemer currently serves as the AIM Medical Trust Board president. He has been a board member since 2012. He is also a health care professional (41 years of private practice of Optometry). He also currently serves as a member of the Underwriting and Appeals committees. He has attended several NLC-RSC meetings that fostered the implementation of a reserve policy for the Medical Trust. Quite simply, he would be honored to continue as the president of the Medical Trust if that is the desire of the board.*

The undersigned was directed to complete and submit this ballot on behalf of the Board of Works, City Council or Town Council of the City/Town of:

\_\_\_\_\_ **Name of Municipality**

\_\_\_\_\_ **Council or Board of Works President or Delegate\***

\_\_\_\_\_ **Date**

\_\_\_\_\_ **Printed Name and Title**

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