



Becoming an Ohio School Plan Board Member

The Ohio School Plan (OSP) is always looking for talented individuals from member entities interested in serving on its board of directors. The following is intended to provide useful information as to the qualifications and responsibilities of the OSP board members.

OSP Board Member Qualifications:

- Your entity must be a member of the OSP.
- You must be a current elected official or full-time employee of the OSP member entity.
- No two (2) board members may be from the same member entity.

OSP Board Member Responsibilities:

- The OSP board of directors oversees the management of the business and affairs of the OSP.
- As a board member, you are expected to attend quarterly meetings, which are typically held in the Columbus area. Special board meetings occur from time to time as OSP business warrants.
- Most board members serve on one or more standing and ad hoc committees. Committees include:
 - **Executive Committee** – Meets as needed.
 - **By-Law & Code of Regulations Committee** – Meets as needed.
 - **Nominating Committee** – Meets as needed.
 - **Ad Hoc Committees** – Meets as needed.

Benefits of Becoming an OSP Board Member:

- Work closely with other board members in defining the direction and establishing goals for the OSP.
- Gain additional insight into current issues involving the insurance industry, including specialized knowledge about property and liability insurance programs available to public educational institutions and boards of developmental disabilities in Ohio.
- Network with other administrators, public officials and professional educational associations at OSP board meetings.



Additional Information:

The board of directors usually has an annual two-day planning session during the third quarter of the year. The planning session typically includes presentations and strategic discussions involving issues and topics affecting the OSP. There are also opportunities for networking and team building with other board members during these meetings.

Board Composition:

OSP by-laws provides for thirteen board members. While there is no requirement as to the number of representatives from the different entity types (K-12 public schools, career centers, educational service centers, boards of developmental disabilities or community colleges), since each member entity has unique needs, an appropriate mix is desired. Board members serve two-year terms and may be reappointed by a majority vote of the OSP Board of Directors.

OSP Service Providers:

There are several service providers reporting directly to the OSP Board of Directors.

- **Actuarial:** IRMS (Mark Cain) provides actuarial report.
- **Audit:** Plante Moran provides the annual financial audit.
- **Legal Counsel:** Michael Crites, Dinsmore & Shohl LLP, provides legal advice to the board.
- **Plan Administrator:** Hylant Administrative Services provides day-to-day administration of the OSP. Administration includes consulting, underwriting, risk management, claim services, accounting, agency management, reinsurance placement and information system service.

Application Process:

If you are interested in being considered when future board openings occur, please complete and send the attached application along with a resume to your OSP regional representative or via email to info@ohioschoolplan.org.

Board Goal:

The OSP board of directors' goal is to continue as the premiere insurance-alternative program for public educational institutions and boards of developmental disabilities in Ohio. We can only accomplish this by having individuals on the board dedicated and committed to this goal. As a board member, you can make a difference!

Additional information about Ohio School Plan can be accessed online www.ohioschoolplan.org. Please contact your OSP sales representative, a current board member, or the plan administrator.





Board of Directors Candidate Application

Thank you for your interest in serving on the board of the Ohio School Plan (OSP). Please complete the following questionnaire and provide a current copy of your professional resume, so we can make the best use of your expertise and knowledge and offer you a rewarding experience as a board member of the OSP.

OSP Member Entity		
Name		Date
Title		
Address		
Work Phone		Cell Phone
Email		
Preferred method of contact: <input type="checkbox"/> Work Phone <input type="checkbox"/> Cell Phone <input type="checkbox"/> Email		
Please list boards and committees that you serve on, or have served on (business, civic, community, fraternal, political, professional, recreational, and/or social)		
<i>Organization</i>	<i>Role/Title</i>	<i>Dates of Service</i>
Professional Certifications		
Explain your interest in serving as an OSP board of director		

Application and resume must be submitted for our nominating committee’s review and consideration.
Please send to:

Mail: Ohio School Plan
811 Madison Avenue
Toledo, OH 43604

Email: info@ohioschoolplan.org

