



**A G E N D A**  
**CITY OF AUSTIN EMPLOYEES' RETIREMENT SYSTEM**  
**Nominating & Election Committee – Places 7, 8 & 9**  
**Friday, October 6, 2017 – 9:30 AM**  
**418 E. Highland Mall Boulevard, Austin, Texas 78752**

1. Welcome
2. Discuss and consider designation of alternate(s) as a committee member(s)
3. Review order of business
4. Review and approve the following:
  - A. July 21, 2017 meeting minutes
  - B. September 14, 2017 meeting minutes
5. Receive report from staff on election activities to date
6. Review candidate disclosure forms
7. Complete and submit committee member disclosure forms
8. Discuss and consider the following items for the Place 8 & 9 election:
  - A. Review candidate applications
  - B. Determine eligibility for the following candidates:
    - i. Darrel Culberson
    - ii. Amy Hunter
    - iii. Yuejiao Liu
    - iv. Chris Noak
    - v. Lei Ye
  - C. Review and approve candidate statements
  - D. Place candidates on the ballot
  - E. Review and approve ballot
  - F. Approve coordination of printing and distribution of ballots and statements
9. Discuss and consider the following items relating to a Special Election for Place 7
  - A. Receive report from staff
  - B. Appoint Committee Chair and Secretary
  - C. Establish a special election schedule of events, deadlines, and meeting dates
  - D. Authorize staff to call for candidates for Place 7 and conduct a training workshop
10. Adjourn

Posted Date: October 2, 2017  
City Hall, City of Austin

Christopher D. Hanson  
Executive Director