



A G E N D A
CITY OF AUSTIN EMPLOYEES' RETIREMENT SYSTEM
Nominating & Election Committee – Special Election Active Member Place 7
Friday, January 19, 2018 – 12:30 p.m.
418 E. Highland Mall Boulevard, Austin, Texas 78752

1. Welcome
2. Discuss and consider designation of alternate(s) as a committee member(s)
3. Discuss and consider designation of committee chair
4. Review order of business
5. Review and approve the December 4, 2017 meeting minutes
6. Receive report from staff on election activities to date
7. Ballot tabulation/canvass election results for the Active Member Place 7 election
 - a) Review ballot counting & report tabulation process
 - b) Open and count ballots
 - c) Discuss and consider invalid ballots
 - d) Tabulate election results
7. Certify and announce the official election results
8. Discuss and consider the designation of Committee Chair or designee to announce official election results
9. Adjourn

Posted Date: January 12, 2018
City Hall, City of Austin

Christopher D. Hanson
Executive Director