



A G E N D A

**CITY OF AUSTIN EMPLOYEES' RETIREMENT SYSTEM
Nominating & Election Committee – Retiree Election Place 11
Friday, July 6, 2018 – 9:30 AM
418 E. Highland Mall Boulevard, Austin, Texas 78752**

1. Call Meeting to Order
 - A. Introduce COAERS Staff Members
 - B. Introduce Nominating & Election Committee Members
2. Discuss and Consider Designation of Alternate(s) as a Committee Member(s)
3. Receive Overview of Place 11 Election
4. Receive Documents Governing the Election
 - A. Board-Approved Policy E-1 “Election Policy for Active-Contributory and Retired Board Members”
 - B. Article 6243n, Tex. Rev. Civ. Statute
5. Discuss and Consider Election of Committee Officers
 - A. Committee Chair
 - B. Committee Secretary
6. Consider Action on Candidate Application & Disclosure Form
7. Consider Action on Schedule of Events/Timelines
8. Consider Action on Candidates’ Training Workshop Agenda
9. Adjourn

Posted Date: July 2, 2018
City Hall, City of Austin

Christopher D. Hanson
Executive Director