



**A G E N D A**  
**CITY OF AUSTIN EMPLOYEES' RETIREMENT SYSTEM**  
**Nominating & Election Committee – Active Member Places 6 & 7**  
**Friday, September 27, 2019 – 9:30 AM**  
**6850 Austin Center Blvd, Suite 320, Austin, Texas 78731**

1. Welcome and review of the order of business
2. Discuss and consider designation of alternate(s) as a committee member(s)
3. Review and approve the July 12, 2019 meeting minutes
4. Receive report from staff on election activities to date
5. Review candidate disclosure forms
6. Complete, submit, and discuss committee member disclosure forms
7. Discuss and consider the following items for the Places 6 & 7 election:
  - A. Approve eligibility for the following candidates:
    - Albert Ortiz
    - Michael Benson
    - Amy Hunter
  - B. Review candidate applications and approve the candidate statements
  - C. Place candidates on ballot
  - D. Review and approve the ballot
  - E. Approve coordination of printing and distribution of ballots and statements
8. Reminder of next meeting
9. Adjourn

Posted Date: September 23, 2019  
City Hall, City of Austin

Christopher D. Hanson  
Executive Director