



A G E N D A
CITY OF AUSTIN EMPLOYEES' RETIREMENT SYSTEM
Nominating & Election Committee – Active-Contributory Member Places 6 & 7
Tuesday, December 3, 2019 – 9:30 AM
6850 Austin Center Blvd, Suite 320, Austin, Texas

1. Welcome and review the order of business
2. Discuss and consider designation of alternate(s) as a committee member(s)
3. Review and approve the September 27, 2019 meeting minutes
4. Receive report from staff on election activities to date
5. Ballot tabulation/canvass election results for the Active Member Places 6 & 7 election
 - a) Review ballot counting & report tabulation process
 - b) Open and count ballots
 - c) Discuss and consider invalid ballots
 - d) Tabulate election results
6. Certify and announce the official election results
7. Discuss and consider the designation of Committee Chair or designee to announce official election results
8. Adjourn

Posted Date: November 22, 2019
City Hall, City of Austin

Christopher D. Hanson
Executive Director