




A G E N D A
CITY OF AUSTIN EMPLOYEES' RETIREMENT SYSTEM
Nominating & Election Committee – Retired Member Place 10
Friday, October 9, 2020 – 9:00 AM
PUBLIC PARTICIPATION DIAL IN NUMBER (346) 248-7799
Meeting ID 871 9576 6365, Passcode: 09929172

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 17, 2020 meeting minutes
4. Receive report from staff on election activities to date
5. Review candidate disclosure forms
6. Discuss committee member disclosure forms and identify any conflicts
7. Discuss and consider the following items:
 - A. Review candidate applications, verify information
 - B. Approve eligibility for the following candidates:
 - Michael Benson
 - Francine Gertz
 - Kay Guedea
 - Franklin Houston
 - Melanie Miller
 - C. Determine candidate order on ballot and candidate statements
 - D. Review, revise, and approve the candidate statements
 - E. Review, revise and approve the ballot
 - F. Approve coordination of printing and distribution of ballots and statements
8. Discuss and consider online voting process
9. Discuss and consider direction to Yes Elections for future election activities
10. Receive report on future meetings
11. Adjourn

Posted Date: October 2, 2020
City Hall, City of Austin


Christopher D. Hanson
Executive Director