



A G E N D A

CITY OF AUSTIN EMPLOYEES' RETIREMENT SYSTEM

Nominating & Election Committee – Active-Contributory Member Places 8 & 9

Friday, December 3, 2021 – 1:00 PM

Physical Location: 6850 Austin Center Blvd, Suite 320, Boardroom, Austin, TX 78731

Virtual via Zoom: ID # 833 6562 1052; Passcode: Places8&9

Zoom Link: <https://us02web.zoom.us/j/83365621052?pwd=NmRzTmlFa3Bxc3QwdE4vbm01MVLUT09>

One or more committee members may participate in the meeting by video conference pursuant to Section 551.127 of the Texas Government Code; provided that a quorum of the committee will be present at the above physical meeting location.

Public comments related to this meeting will be handled as follows: The Chair will ask for public comments, and if a public member requests to speak, the Chair will state that the public member may speak for three minutes.

Members of the public who desire to address the board regarding an item on this agenda may send an e-mail to michelle.mahaini@coaers.org. The comments will be read at the meeting. The deadline for comments will be Noon, Central Time, on Wednesday, December 1, 2021.

The open portions of this meeting will be recorded and made available to the public upon request.

The subjects to be discussed or considered or upon which any formal action may be taken are listed below. Items do not have to be taken in the same order as shown on this meeting notice.

1. Call meeting to order
2. Review the order of business
3. Public comments
4. Discuss and consider designation of alternate(s) as a committee member(s)
5. Review and approve the October 6, 2021 meeting minutes
6. Receive report from staff on election activities to date
7. Canvass election results for the Active Member Places 8 & 9 election
 - a) Receive and review report from YesElections
 - b) Discuss and consider invalid ballots
 - c) Discuss election results
6. Certify 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 19, 2021
City Hall, City of Austin

Christopher D. Hanson
Executive Director