



A G E N D A

CITY OF AUSTIN EMPLOYEES' RETIREMENT SYSTEM

Nominating & Election Committee

Active Member Place 7

Friday, October 6, 2023, 10:00 AM

Physical Meeting Location

6850 Austin Center Blvd., Suite 320, Austin, TX 78731

Videoconference Link

<https://us02web.zoom.us/j/84583085381?pwd=eXUvSUJqZG5vWkZnd21uL1ICT1NyZz09>

Meeting ID: 845 8308 5381; Passcode: Election23

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 the presiding officer of the committee will be present at the above physical meeting location.

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.

The Committee may deliberate and take action on any of the following items:

1. Review order of business and public comments
2. Discuss and consider designation of alternate(s) as a committee member(s)
3. Review and approve the July 14, 2023 meeting minutes
4. Receive report from staff on election activities to date
5. Review candidate disclosure forms
6. Discuss committee member disclosure forms
 - A. Identify conflicts
 - B. Take action to address conflicts as appropriate
7. Discuss and consider the following items:
 - A. Review candidate applications, verify information
 - B. Approve eligibility for the following candidates:
 - Brad Sinclair
 - Christopher 'Kaz' Wotjewicz
 - C. Determine candidate order on ballot and candidate statements
 - D. Review, revise, and approve the candidate statements

- E. Review, revise, and approve the following:
 - Paper ballot
 - Online ballot and voting process
- F. Approve coordination of printing and distribution of ballots and statements
- 8. Discuss and consider future election activities
- 9. Adjourn

A handwritten signature in black ink, appearing to read "C.D.H.", is positioned above the printed name.

Posted Date: September 29, 2023
City Hall, City of Austin

Christopher D. Hanson
Executive Director