



**A G E N D A**  
**CITY OF AUSTIN EMPLOYEES' RETIREMENT SYSTEM**  
**Nominating & Election Committee – Active Member Place 7**  
Tuesday, December 5, 2023 – 11:00 am

**Physical Location:** 6850 Austin Center Blvd, Suite 320, Boardroom, Austin, TX 78731  
**Videoconference via Zoom:** ID #826 6649 9777 Passcode: Board7  
**Zoom Link:** <https://us02web.zoom.us/j/82666499777?pwd=L0xpSitvcWZoUXRzZEhxaFBCdUZUQT09>

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.

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, 2023 meeting minutes
6. Receive report from staff on election activities to date
7. Canvass election results for the Active Member Place 7 election
  - a) Receive and review report from YesElections
  - b) Discuss and consider invalid ballots
  - c) Discuss election results
8. Certify the official election results
9. Discuss and consider the designation of Committee Chair or designee to announce official election results
10. Adjourn

This meeting shall be conducted pursuant to the Texas Government Code Section 551.001 et seq. At any time during the meeting, the Board reserves the right to adjourn into Executive Session on any of the above posted agenda items in accordance with the following of the Texas Government Code: Sections 551.071, 551.072, 551.073, 551.074, 551.075, 551.076, 551.0785, or 551.089; or Sec. 13, art. 6243n Texas Rev. Civ. Stat.

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

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

Christopher D. Hanson  
Executive Director