COAERS
CITY OF AUSTIN
EMPLOYEES' RETIREMENT SYSTEM

NOMINATING AND ELECTION COMMITTEE MEETING AGENDA

Retired Member Election Place 11
December 4, 2026 – 10:00 am.

Physical Meeting Location
4700 Mueller Blvd., Austin, TX 78723

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. Call meeting to order
2. Review the order of business and public comments
3. Discuss and consider designation of alternate(s) as a committee member(s)
4. Review and approve the October 2, 2026 meeting minutes
5. Receive a report on election activities to date
6. Canvass election results for the Retired Member Place 11 election
   a. Receive a report from YesElections
   b. Discuss and consider invalid ballots
   c. Discuss election results
7. Certify the official election results
8. Discuss and consider the designation of Committee Chair or designee to announce official election results
9. Adjourn

This meeting shall be conducted pursuant to the Texas Government Code Section 551.001 et seq. At any time during the meeting, the Committee 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, 551.0761, 551.0785, or 551.089; or Sec. 13, art. 6243n Texas Rev. Civ. Stat.

CDH

Posted Date: November 13, 2026
City Hall, City of Austin

Christopher D. Hanson
Executive Director