COAERS

CITY OF AUSTIN
EMPLOYEES' RETIREMENT SYSTEM

AGENDA

CITY OF AUSTIN EMPLOYEES' RETIREMENT SYSTEM
Nominating & Election Committee - Active Member Places 8 & 9 Election
Friday, July 18, 2025, 10:00 AM

Physical Meeting Location
4700 Mueller Blvd, Suite 100, Boardroom, Austin, TX 78723

Videoconference
Zoom Meeting ID: 827 0409 3011; Passcode: Election25

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. Roll Call
2. Call Meeting to Order
   A. Introduce COAERS Staff Members
   B. Introduce Nominating & Election Committee Members and Alternates
3. Receive Staff Overview of Places 8 & 9 Election
   A. Election Overview
   B. Roberts Rules of Order
4. Receive Report from YesElections
5. Receive Documents Governing the Election
   A. Board-Approved Policy E-1 "Election Policy for Active-Contributory and Retired Board Members"
   B. Article 6243n, Tex. Rev. Civ. Statute
   C. City Law Department Guidance
6. Discuss and Consider Election of Committee Officers
   A. Committee Chair
   B. Committee Secretary
7. Call for Public Comments
8. Discuss and Consider Designation of Alternate(s) as a Committee Member(s)
9. Consider Action on Candidate Application & Disclosure Form
10. Consider Action on Schedule of Events/Timelines
11. Consider Action on Candidate Training Workshop Agenda
13. Adjourn

Posted Date: July 11, 2025
City Hall, City of Austin

Christopher D. Hanson
Executive Director