



A G E N D A

CITY OF AUSTIN EMPLOYEES' RETIREMENT SYSTEM

Nominating & Election Committee
Retired Member Place 11
Friday, October 7, 2022
10:00 AM

Physical Meeting Location

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

Videoconference

Meeting Link:

<https://us02web.zoom.us/j/86153039156>

Meeting ID: 861 5303 9156

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 15, 2022 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 application, verify information
 - B. Approve eligibility for the following candidate:

- Anthony Ross, Sr.
 - C. Review, revise, and approve the candidate statement
 - D. Review, revise, and approve the ballot
 - E. Approve coordination of printing and distribution of ballots and statements
8. Discuss and consider online voting process
 9. Discuss and consider direction to Yes Elections for future election activities
 10. Receive report on future meetings
 11. Adjourn

Posted Date: September 30, 2022
City Hall, City of Austin



Christopher D. Hanson
Executive Director