COAERS
CITY OF AUSTIN
EMPLOYEES' RETIREMENT SYSTEM

A G E N D A
CITY OF AUSTIN EMPLOYEES' RETIREMENT SYSTEM
Nominating and Election Committee – Active Member Election – Places 8 & 9

Friday, December 5, 2025 – 9:00 am

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

Videoconference:
Meeting Link: https://coaers-org.zoom.us/j/81652554421?pwd=p8n80cszynWTIBGY9Rv0fCQxPi0m5N.1
Meeting ID: 816 5255 4421 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. 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 3, 2025 meeting minutes
5. Receive a report on election activities to date
6. Canvass election results for the Active Member Places 8 & 9 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 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, 551.0761, 551.0785, or 551.089; or Sec. 13, art. 6243n Texas Rev. Civ. Stat.

CDH

Posted Date: November 24, 2025
City Hall, City of Austin

Christopher D. Hanson
Executive Director