COAERS

CITY OF AUSTIN
EMPLOYEES' RETIREMENT SYSTEM

AGENDA

CITY OF AUSTIN EMPLOYEES' RETIREMENT SYSTEM

Nominating & Election Committee - Active Member Places 8 & 9 Election
Friday, October 3, 2025, 10:00 AM

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

Videoconference
Zoom Meeting ID: 885 4768 3651; 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. Review order of business and public comments
3. Discuss and consider designation of alternate(s) as a committee member(s)
4. Review and approve the July 18, 2025 meeting minutes
5. Receive report from staff on election activities to date
6. Review candidate disclosure forms
7. Discuss committee member disclosure forms
   - A. Identify conflicts
   - B. Take action to address conflicts as appropriate
8. Discuss and consider the following items:
   - A. Review candidate applications, verify information
   - B. Approve eligibility for the following candidates:
     - Kennard Wright
     - Chris 'Kaz' Wojtewicz
   - C. Determine candidate order on ballot and candidate statements
   - D. Review, revise, and approve the candidate statements
   - E. Review, revise, and approve the paper ballot
   - F. Approve coordination of printing and distribution of paper ballots and statements
9. Discuss and consider online ballot, statements, and voting process
10. Receive report on future meetings
11. Adjourn

CDH

Posted Date: September 26, 2025
City Hall, City of Austin

Christopher D. Hanson
Executive Director