



**A G E N D A**  
**CITY OF AUSTIN EMPLOYEES' RETIREMENT SYSTEM**  
**Nominating and Election Committee – Special Active Member Election - Place 7**  
Friday, January 17, 2025 – 10:00 am

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

**Videoconference:**  
Meeting Link: <https://coaers-org.zoom.us/j/82175802474?pwd=GvS3h3lp6C4YlAykuyCbT7hq8k1P1Z.1>  
Meeting ID: 821 7580 2474 Passcode: Place7

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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.

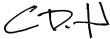
The subjects to be discussed or considered or upon which any formal action may be taken are listed below. Items do not have to be taken in the same order as shown on this meeting notice.

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 31, 2024 meeting minutes
5. Receive the following reports on election activities to date
  - a. Staff report on election timeline and communications
  - b. General counsel report addressing inquiries made during the voting period
6. Canvass election results for the Active Member Place 7 election
  - a. Receive and review 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, 551.0785, or 551.089; or Sec. 13, art. 6243n Texas Rev. Civ. Stat.

Posted Date: January 13, 2025  
City Hall, City of Austin

  
Christopher D. Hanson  
Executive Director