



## AGENDA

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### CITY OF AUSTIN EMPLOYEES' RETIREMENT SYSTEM

Nominating & Election Committee - Active Member Place 7  
Friday, July 14, 2023 - 11:00 AM

#### Physical Meeting Location

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

#### Videoconference

Meeting ID: 81492341887; Passcode: Election23

Link:<https://us02web.zoom.us/j/81492341887?pwd=TFd5aXd6SFliMkZ6LzJ4WU1Dbk9oUT09>

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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. Roll Call
2. Call Meeting to Order
  - A. Introduce COAERS Staff Members
  - B. Introduce Nominating & Election Committee Members, Alternates, and Volunteers
  - C. Status Check on Audio and Visual Connections
3. Receive Staff Overview of Place 7 Election
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
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 YesElections requirements
12. Consider Action on Candidate Training Workshop Agenda
13. Adjourn

A handwritten signature in black ink, appearing to read "C.D.H.", is positioned to the right of the list items.

Posted Date: July 7, 2023  
City Hall, City of Austin

Christopher D. Hanson  
Executive Director