



AGENDA

**CITY OF AUSTIN EMPLOYEES' RETIREMENT SYSTEM
NOMINATING AND ELECTION
COMMITTEE MEETING
Friday, April 7, 2017 – 11:30 AM
418 E. Highland Mall Boulevard, Austin, Texas 78752**

1. Welcome and Introductions
2. Presentation from the Employees Retirement System of Texas
3. Participant Discussion
 - a. Candidate campaigning
 - b. Contact with candidates
 - c. Counting procedures, automation, and outsourcing
 - d. Deadline for receipt of ballots
 - e. Procedures for meetings
 - f. Communication to voters
 - g. Comments from the participants and staff
4. Recommendations to the COAERS Board of Trustees

Posted Date: March 31, 2017
City Hall, City of Austin

Christopher D. Hanson
Executive Director