



A G E N D A

**CITY OF AUSTIN EMPLOYEES' RETIREMENT SYSTEM
Nominating & Election Committee
Friday, July 21, 2017 – 9:30 AM
418 E. Highland Mall Boulevard, Austin, Texas 78752**

1. Welcome and Introductions
 - A. COAERS Staff Members
 - B. Nominating & Election Committee Members
2. Overview of Places 8 & 9 Election
3. Committee Duties
 - A. General Comments
 - B. Distribution of Documents Governing the Election
 - 1) Review of Board-Approved Policy E-1 "Election Policy for Active-Contributory and Retired Board Members"
 - 2) Distribution of Article 6243n, Tex. Rev. Civ. Statute
4. Election of Committee Officers
 - A. Committee Chair
 - B. Committee Secretary
5. Consider Action on Candidate Application & Disclosure Form
6. Consider Action on Schedule of Events/Timelines
7. Consider Action on Candidates' Training Workshop Agenda
8. Closing Remarks - Adjourn

Posted Date: July 14, 2017
City Hall, City of Austin

Christopher D. Hanson
Executive Director