



**A G E N D A**  
**CITY OF AUSTIN EMPLOYEES' RETIREMENT SYSTEM**  
**Nominating & Election Committee Place 7 – Monday,**  
**December 4, 2017 - 12:30 p.m.**  
**418 E. Highland Mall Boulevard, Austin, Texas 78752**

1. Welcome
2. Discuss and consider designation of alternate(s) as a committee member(s)
3. Review order of business
4. Receive report from staff on election activities to date
5. Review candidate disclosure forms
6. Complete and submit committee member disclosure forms
7. Discuss and consider the following items for the Place 7 election:
  - A. Review candidate applications
  - B. Determine eligibility for the following candidates:
    - i. Amy Hunter
    - ii. Yuejiao Liu
    - iii. Chris Noak
  - C. Review and approve candidate statements
  - D. Place candidates on the ballot
  - E. Review and approve ballot(s)
  - F. Provide COAERS staff authority to accept withdrawals from candidates and modify the ballot accordingly
  - G. Approve coordination of printing and distribution of ballots and statements
8. Discuss and consider the date, time, and place of the vote tabulation and election certification meeting
9. Adjourn

Posted Date: November 28, 2017  
City Hall, City of Austin

Christopher D. Hanson  
Executive Director