



## A G E N D A

**CITY OF AUSTIN EMPLOYEES' RETIREMENT SYSTEM  
Nominating & Election Committee  
Friday, July 12, 2019 – 9:30 AM  
6850 Austin Center Blvd, Suite 320, Austin, TX 78731**

1. Welcome and Introductions
  - A. COAERS Staff Members
  - B. Nominating & Election Committee Members
2. Overview of Places 6 & 7 Election
3. Distribution of Documents Governing the Election
  - A. Review of Board-Approved Policy E-1 "Election Policy for Active-Contributory and Retired Board Members"
  - B. 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 8, 2019  
City Hall, City of Austin

Christopher D. Hanson  
Executive Director