



A G E N D A
CITY OF AUSTIN EMPLOYEES' RETIREMENT SYSTEM
Nominating & Election Committee – Active Member Place 6 Special Election
Friday, August 14, 2020 – 9:00 AM
Dial-in: 1 346 248 7799; Zoom Mtg ID: 843 5457 7195; Passcode: 47928743

1. Call Meeting to Order
 - A. Introduce COAERS Staff Members
 - B. Introduce Nominating & Election Committee Members
 - C. Status Check on Electronic Connections
2. Receive Overview of Place 6 Election
3. Receive Report from YesElections
4. 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
5. Discuss and Consider Election of Committee Officers
 - A. Committee Chair
 - B. Committee Secretary
6. Discuss and Consider Designation of Alternate(s) as a Committee Member(s)
7. Consider Action on Candidate Application & Disclosure Form
8. Consider Action on Schedule of Events/Timelines
9. Consider Action on YesElections requirements
10. Consider Action on Candidates' Training Workshop Agenda
11. Adjourn

Posted Date: August 7, 2020
City Hall, City of Austin

Christopher D. Hanson
Executive Director