



City of Austin Employees' Retirement System

A G E N D A

CITY OF AUSTIN EMPLOYEES' RETIREMENT SYSTEM

Nominating & Election Committee – Active Member Places 8 & 9

Wednesday, October 6, 2021 – 9:00 AM

Physical Location: 6850 Austin Center Blvd, Suite 320, Boardroom, Austin, TX 78731

Virtual via Zoom: ID# 854 3947 5814; Passcode: Election21

Zoom Link: <https://us02web.zoom.us/j/85439475814?pwd=aVlKekJjVmZvVkZjWmFOV3NMNWhkUT09>

One or more committee members may participate in the meeting by video conference pursuant to Section 551.127 of the Texas Government Code; provided that a quorum of the committee will be present at the above physical meeting location.

Public comments related to this meeting will be handled as follows: The Chair will ask for public comments, and if a public member requests to speak, the Chair will state that the public member may speak for three minutes.

Members of the public who desire to address the board regarding an item on this agenda may send an e-mail to michelle.mahaini@coaers.org. The comments will be read at the meeting. The deadline for comments will be Noon, Central Time, on Monday, October 4, 2021.

The open portions of this meeting will be recorded and made available to the public upon request.

The subjects to be discussed or considered or upon which any formal action may be taken are listed below. Items do not have to be taken in the same order as shown on this meeting notice.

1. Review order of business and public comments
2. Discuss and consider designation of alternate(s) as a committee member(s)
3. Review and approve the July 15, 2021 meeting minutes
4. Receive report from staff on election activities to date
5. Review candidate disclosure forms
6. Discuss committee member disclosure forms
 - A. Identify conflicts
 - B. Discussion with legal counsel
 - C. Take action to address conflicts as appropriate
7. Discuss and consider the following items:
 - A. Review candidate applications, verify information
 - B. Approve eligibility for the following candidates:
 - Ben Ellinor
 - Lanzi Liu
 - Yuejiao Liu
 - Chris Noak
 - Kaz Wojtewicz
 - Lauren Wynn

- C. Determine candidate order on ballot and candidate statements
 - D. Review, revise, and approve the candidate statements
 - E. Review, revise, and approve the ballot
 - F. Approve coordination of printing and distribution of ballots and statements
8. Discuss and consider online voting process
 9. Discuss and consider direction to Yes Elections for future election activities
 10. Receive report on future meetings
 11. Adjourn

Posted Date: October 1, 2021
City Hall, City of Austin



Christopher D. Hanson
Executive Director