



**A G E N D A**  
**CITY OF AUSTIN EMPLOYEES' RETIREMENT SYSTEM**  
**Nominating & Election Committee – Places 8 & 9**  
**Monday, December 4, 2017 – 9:30 AM**  
**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. Review and approve the October 6, 2017 meeting minutes
5. Receive report from staff on election activities to date
6. Ballot tabulation/canvass election results for the Active Member Places 8 & 9 election
  - a) Review ballot counting & report tabulation process
  - b) Open and count ballots
  - c) Discuss and consider invalid ballots
  - d) Tabulate election results
7. Certify and announce the official election results
8. Discuss and consider the designation of Committee Chair or designee to announce official election results
9. Adjourn

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

Christopher D. Hanson  
Executive Director