




**A G E N D A**  
**CITY OF AUSTIN EMPLOYEES' RETIREMENT SYSTEM**  
**Nominating & Election Committee – Retired Member Place 11**  
**Friday, October 5, 2018 – 9:30 AM**  
**418 E. Highland Mall Boulevard, Austin, Texas 78752**

1. Welcome and review of the order of business
2. Discuss and consider designation of alternate(s) as a committee member(s)
3. Review and approve the July 6, 2018 meeting minutes
4. Receive report from staff on election activities to date, including
  - A. Report on election notification to membership
  - B. Report on receipt of candidate applications
  - C. Notice of interest to volunteer for ballot counting
  - D. Review of Policy changes regarding ballot and statements
5. Review candidate disclosure forms
6. Complete, submit, and discuss committee member disclosure forms
7. Discuss and consider the following items for the Place 11 election:
  - A. Review candidate application
  - B. Approve eligibility for the following candidate:
    - Anthony Ross, Sr.
  - C. Review and approve the ballot
  - D. Review and approve the candidate statement
  - E. Approve coordination of printing and distribution of ballots and statements
8. Reminder of next meeting
9. Adjourn

Posted Date: October 2, 2018  
City Hall, City of Austin

  
Christopher D. Hanson  
Executive Director