



A G E N D A
CITY OF AUSTIN EMPLOYEES' RETIREMENT SYSTEM
Nominating & Election Committee – Retired Member Place 11
Tuesday, December 4, 2018 – 9:30 AM
418 E. Highland Mall Boulevard, Austin, Texas 78752

1. Welcome and review the order of business
2. Discuss and consider designation of alternate(s) as a committee member(s)
3. Review and approve the October 5, 2018 meeting minutes
4. Receive report from staff on election activities to date
5. Ballot tabulation/canvass election results for the Retired Member 11 election
 - a) Review ballot counting & report tabulation process
 - b) Open and count ballots
 - c) Discuss and consider invalid ballots
 - d) Tabulate election results
6. Certify and announce the official election results
7. Discuss and consider the designation of Committee Chair or designee to announce official election results
8. Adjourn

Posted Date: November 29, 2018
City Hall, City of Austin

Christopher D. Hanson
Executive Director