



A G E N D A
CITY OF AUSTIN EMPLOYEES' RETIREMENT SYSTEM
Nominating & Election Committee – Retired Member Place 10
Thursday, December 3, 2020 – 9:00 AM

PUBLIC PARTICIPATION DIAL IN NUMBER (346) 248-7799
Meeting ID: 853 3621 3013, Passcode: 49276209

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 9, 2020 meeting minutes
4. Receive report from staff on election activities to date
5. Canvass election results for the Retired Member Place 10 election
 - a) Receive and review report from YesElections
 - b) Discuss and consider invalid ballots
 - c) Discuss election results
6. Certify 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 25, 2020
City Hall, City of Austin

Christopher D. Hanson
Executive Director