



## **A G E N D A**

---

### **CITY OF AUSTIN EMPLOYEES' RETIREMENT SYSTEM**

Nominating & Election Committee

Active Member Places 8 & 9

Thursday, July 15, 2021

2:00 PM

---

#### **Videoconference**

Zoom Mtg Link:

<https://us02web.zoom.us/j/86262691231?pwd=WmtXVFZoMU5uNFRUTmVqT0c4T1ZSUT09>

Zoom ID: 862 6269 1231

Zoom Passcode: Elect2021

---

#### **Physical Meeting Location**

Suite 500

Room 239 A& B

5202 East Ben White Boulevard

Austin TX 78741

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 request 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](mailto:michelle.mahaini@coaers.org). The comments will be read at the meeting. The deadline for comments will be Noon, Central Time, on Wednesday, July 14, 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. Roll Call
  2. Call Meeting to Order
    - A. Introduce COAERS Staff Members

- B. Introduce Nominating & Election Committee Members
  - C. Status Check on Audio and Visual Connections
3. Receive Staff Overview of Place 6 Election
  4. Receive Report from YesElections
  5. Receive Documents Governing the Election
    - A. Board-Approved Policy E-1 “Election Policy for Active-Contributory and Retired Board Members”
    - B. Article 6243n, Tex. Rev. Civ. Statute
    - C. Staff Presentation on Election Process
  6. Discuss and Consider Election of Committee Officers
    - A. Committee Chair
    - B. Committee Secretary
  7. Call for Public Comments
  8. Discuss and Consider Designation of Alternate(s) as a Committee Member(s)
  9. Consider Action on Candidate Application & Disclosure Form
  10. Consider Action on Schedule of Events/Timelines
  11. Consider Action on YesElections requirements
  12. Consider Action on Candidates’ Training Workshop Agenda
  11. Adjourn



Posted Date: July 9, 2021  
City Hall, City of Austin

Christopher D. Hanson  
Executive Director