

November 6, 2017

NOMINATING MEETING

In accordance with the Administrative Policy Manual adopted by the Board of Trustees of the Employees' Retirement System (ERS), a general meeting of the membership of the ERS was held on the above date at 5:15 P.M. in the Director of Finance Office Room 303 located on the third floor of the Municipal Building. W. Clarke Whitfield, Jr. presided.

The following members were present: W. Clarke Whitfield, Jr., Michael Adkins, Kevin Carter, Gabriela Woodard and Henrietta Weaver.

The meeting was called to order by Mr. Whitfield and the floor was opened for nominations of employees to fill two (2) Trustee positions for a two-year term from January 1, 2018 through December 31, 2019. The following nominations were made:

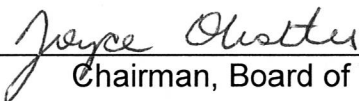
Kevin Carter nominated Norman Campbell of the Fire Department.

Gabriela Woodard nominated Joyce Obstler of the Information Technology Department.

There being no further nominations, nominations were closed.

Norman Campbell of the Fire Department and Joyce Obstler of the Information Technology Department are the nominees for election to the Board of Trustees. Ballots will be prepared for use in the election to be held November 20, 21, and 22, 2017.

The meeting adjourned at 5:16 P.M.



Chairman, Board of Trustees



Secretary, Board of Trustees