

November 5, 2018

**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., Sara Weller and Henrietta Weaver.

The meeting was called to order by Mr. Whitfield and the floor was opened for nominations of employees to fill one (1) Trustee position for a two-year term from January 1, 2019 through December 31, 2020. The following nominations were made:

Sara Weller nominated Gina Craig of the Parks and Recreation Department.

There being no further nominations, nominations were closed.

Gina Craig of the Parks and Recreation Department is the nominee for election to the Board of Trustees. Ballots will be prepared for use in the election to be held November 19, 20, and 21, 2018.

The meeting adjourned at 5:15 P.M.

  
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Chairman, Board of Trustees

  
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Secretary, Board of Trustees