

October 27, 2021

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 Chief Financial Officer 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, 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, 2022 through December 31, 2023. The following nominations were made:

Mr. Adkins nominated Joyce Obstler of the Information Technology Department.

Mr. Adkins nominated Karen Black of the Public Works Department.

There being no further nominations, nominations were closed.

Joyce Obstler of the Information Technology Department and Karen Black of the Public Works Department are the nominees for election to the Board of Trustees. Ballots will be prepared for use in the election to be held November 15, 16, and 17, 2021.

The meeting adjourned at 5:15 P.M.

s/ Joyce Obstler

Chairperson

s/ Henrietta Weaver

Secretary to the Board of Trustees