

November 7, 2022

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, Henrietta Weaver, Joyce Obstler, Sara Weller and Tiffany Swanson-Jones.

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, 2023 through December 31, 2024. The following nomination was made:

Ms. Obslter nominated Gina Craig from the Parks and Recreation Department.

There being no further nominations, nominations were closed.

Gina Craig from 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 21, 22, and 23, 2022.

The meeting adjourned at 5:16 P.M.

s/ Gina Craig

Chairperson

s/ Tiffany Swanson-Jones

Secretary to the Board of Trustees