

Public Agenda Item #18

Review, Discussion and Consideration of the
2017 ERS Trustee Election Calendar

August 16, 2016

Bernie Hajovsky, Director of Enterprise Planning

Election Overview

Candidate and Voter Eligibility



Who Is Eligible To Run in 2017?

All contributing ERS employee class members, except HHSC and TDI employees

(These agencies already have a representative)

Who Is Eligible To Vote in 2017?

Anyone with an ERS account balance (contributing or non-contributing) as of January 31, 2017

Retired state employees receiving an annuity from ERS as of January 31, 2017

Election Overview (cont'd)

Voting Channels



All voters are sent a paper ballot through the mail



All voters have the option to cast their vote online

What's New?



Reminder e-mails will be sent to voters that include a personalized, embedded link into the online ballot

Election Overview (cont'd)

Election Costs



2017 Operating Budget includes costs to hold a general election

2017 Trustee Election Budget

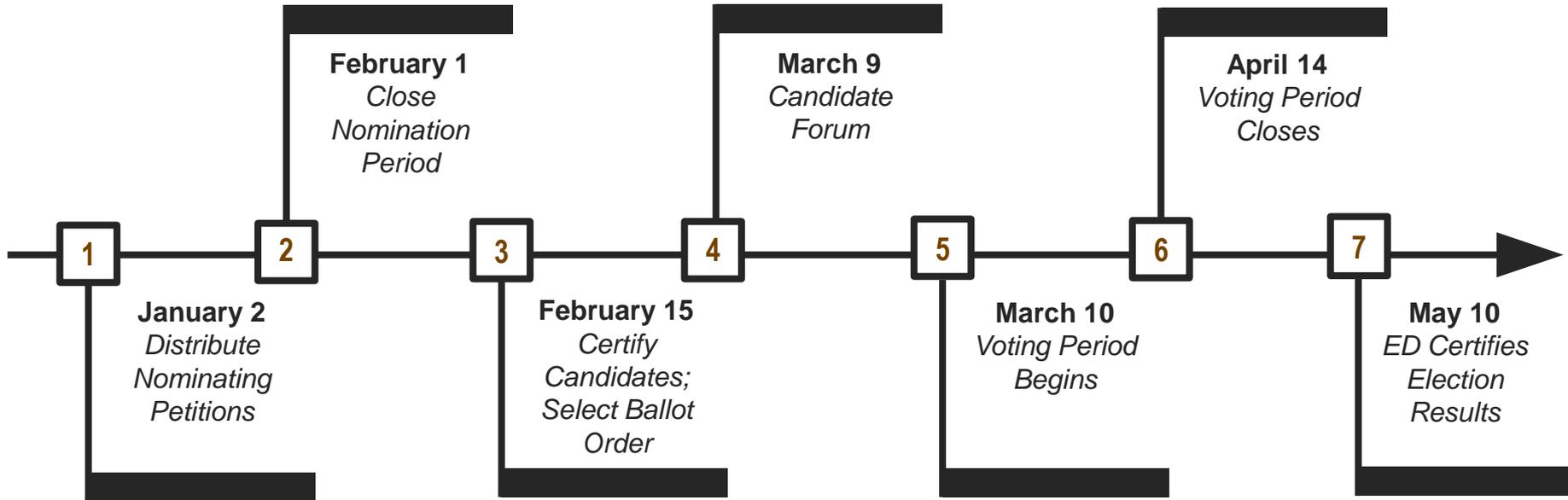
Third Party Administration Services	\$ 105,000
Postage	\$ 156,000
Total	\$ 261,000



Candidate who garners the most votes during the general election is the Trustee-elect (no run-off election)

2017 Election Timeline

Staff Recommendation



Questions?