## Legislative File No. 2020-0472

## Nomination Form – Board of Trustees to the Retiree Health Care Trust – 1 Member

1. President **opens** the floor for nominations

(Each Council Member may nominate 1 candidate. No second required)

| Nominations | Blair | Bowyer | Deel | Hetrick | Mungioli | Morita | Walker |
|-------------|-------|--------|------|---------|----------|--------|--------|
| Blair       |       |        |      |         |          |        |        |
| Bowyer      |       |        |      |         |          |        |        |
| Deel        |       |        |      |         |          |        |        |
| Hetrick     |       |        |      |         |          |        |        |
| Mungioli    |       |        |      |         |          |        |        |
| Morita      |       |        |      |         |          |        |        |
| Walker      |       |        |      |         |          |        |        |

- 2. When nominations are completed, President **closes** the floor for nominations.
- 3. President specifies names of nominees and calls for a **Roll Call Vote** for Council Members to indicate their choice.

| <u>VOTE</u> | Blair | Bowyer | Deel | Hetrick | Mungioli | Morita | Walker |
|-------------|-------|--------|------|---------|----------|--------|--------|
|             |       |        |      |         |          |        |        |
|             |       |        |      |         |          |        |        |
|             |       |        |      |         |          |        |        |
|             |       |        |      |         |          |        |        |
|             |       |        |      |         |          |        |        |

(Majority Vote is elected. If no majority vote, nominee with fewest numbers of votes is dropped and voting continues until 1 nominee receives the majority vote.)

4. President announces nominee appointed to the Board of Trustees to the Retiree Health Care Trust for a one-year term to expire December 6, 2021.

## **ALTERNATIVE PROCEDURE:**

If Council discussion narrows nominees down to one, and Council agrees, President may announce the nominee was appointed to the Board of Trustees to the Retiree Health Care Trust.