

Legislative File No. 2009-0262

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 up to one candidate. No second required)

<u>Nominations</u>	Ambrozaitis	Brennan	Hooper	Pixley	Rosen	Webber	Yalamanchi
Ambrozaitis							
Brennan							
Hooper							
Pixley							
Rosen							
Webber							
Yalamanchi							

2. When nominations are completed, Presidents **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>	Rosen	Ambrozaitis	Brennan	Hooper	Pixley	Webber	Yalamanchi

(Majority Vote is elected. If no majority vote, nominee with fewest numbers of votes is dropped and voting continues until one 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 14, 2009.