

**Legislative File No. 2015-0455**

**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)

<b><u>Nominations</u></b>	Bowyer	Brown	Hetrick	Kochenderfer	Morita	Tisdell	Wiggins
Bowyer							
Brown							
Hetrick							
Kochenderfer							
Morita							
Tisdell							
Wiggins							

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.

<b><u>VOTE</u></b>	Bowyer	Brown	Hetrick	Kochenderfer	Morita	Tisdell	Wiggins

*(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 4, 2016.

**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.