

**Legislative File No. 2024-0563**

**Nomination Form – Board of Trustees to the Retiree Health Care Trust**

1. President **opens** the floor for nominations  
*(Each Council Member may nominate 1 candidate. No second required)*

<b><u>Nominations</u></b>	Blair	Carlock	Deel	Morlan	Mungioli	Neubauer	Walker
Blair							
Carlock							
Deel							
Morlan							
Mungioli							
Neubauer							
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.

<b><u>VOTE</u></b>	Blair	Carlock	Deel	Morlan	Mungioli	Neubauer	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 November 30, 2025.

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**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.