



EMPLOYEES' RETIREMENT SYSTEM OF RHODE ISLAND

Election Subcommittee

Thursday August 9, 2012

9:00 a.m.

2nd Floor Conference Room, 50 Service Avenue

- I. Chairperson Call to Order

- II. Roll Call of Members

- III. Review and Certification of Process and Timeline for Special Retirement Board Election to Fill an Active State Employee Representative Vacancy.

- IV. Discussion and Certification of Candidates for Special Retirement Board Election.

- V. Administer a Lottery for Ballot Order.

- VI. New Business

- VII. Adjournment