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November 21, 2019

TO:

Members in Non-chief District I and Retiree District I

FROM:

Benjamin A. Huxen II, Executive Director & General Counsel

RE:

Election of Trustee to represent Non-chief District I and Retiree District I

The firm Election Services Corporation, has been engaged to conduct an election for one trustee position to represent Non-chief District I and one trustee position to represent Retiree District I.

At its regularly scheduled meeting held November 20, 2019, the Board of Trustees called for an election and opened nominations for one trustee position to represent Nonchief District I for an unexpired term beginning upon the nominated/elected candidate taking of the oath of office and ending June 30, 2021. The Retiree District I will also fill an unexpired term beginning upon the nominated/elected candidate taking of the oath of office and ending June 20, 2022. The candidate receiving the most votes will be declared the winner of the position.

SCHEDULE

November 26, 2019	Postcards mailed to eligible members with information on how to request a nomination packet
January 7, 2020	Petitions due in the post office box of Election Services Corporation by 4:30 p.m.
January 15, 2020	Nomination petitions accepted by Board of Trustees
January 22, 2020	Election postcards mailed and online voting is open
February 13, 2020	Online voting closes and Ballots due in the post office of Election Services Corporation by 4:00 p.m.
February 14, 2020	Ballots counted and verified by Election Service Corporation
February 19, 2020	Board accepts certified ballot count and publishes results
Upon Taking Oath of Office	Nominated or elected trustee takes office