

September 22, 2023

To: All Active Police Officer Members of the Retirement System

From: Keith Harrison, Chair, Board of Trustees Election Committee

Re: NOTICE REGARDING ELECTION OF BOARD OF TRUSTEES MEMBER

The Austin Police Retirement System (APRS) will be conducting an election for active members of the Board of Trustees, based on the requirements stated in Section 3.03, Article 6243n-1, Vernon's Texas Civil Statutes. This year, the active police officer member election will be for three (3) active police officer member positions whose term will expire effective 12/31/2025 or 12/31/2027. The members who receive the first and second highest vote total will serve a four (4) year term with an expiration effective 12/31/2027. The member who receives the third highest vote total will serve a two (2) year term with an expiration effective 12/31/2025. Active police member candidates must be currently employed by the City of Austin as a police officer of any civil service rank.

Active police officer members of the System who wish to have their names placed on the electronic ballot as a candidate must submit a written Statement of Interest to the Election Committee via the Executive Director. The Statement of Interest must be received by the Election Committee no later than October 13, 2023.

A Statement of Interest, limited to approximately 1,000 characters, will introduce the candidate to voters and state reasons for wanting to serve on the Board. The candidate may include a photo for publishing along with the Statement of Interest, but it is not required. All candidates will be provided with the APRS Code of Ethics Policy, must execute a signed copy of the policy and return it to the System, and will be expected to follow the APRS Code of Ethics.

The Statement of Interest should be signed and delivered to the Election Committee in care of the Executive Director via email at <a href="mailto:ExecutiveDirector@ausprs.org">ExecutiveDirector@ausprs.org</a>.

As in the past, this year's election will be conducted by electronic balloting and you should look for communication in late November from an external election vendor, Intelliscan, Inc., so you do not miss instructions on how and when to cast your vote.