

**TEACHERS RETIREMENT BOARD  
ELECTION CERTIFICATION COMMITTEE**

Date of Meeting: March 18, 2010

NAME OF ATTENDEES	ATTENDEES PRESENT
Cindy Gilles	
Nancy Ketterhagen	
Steve Scheible	
Robin Starck	

Election coordinator conducts meeting.

Meeting called to order at: \_\_\_\_\_ AM

Call for nomination of Chair: \_\_\_\_\_

1<sup>st</sup>. \_\_\_\_\_ 2<sup>nd</sup>. \_\_\_\_\_ Any Discussion:

All those in favor (voice vote) \_\_\_\_\_ Passed on a voice vote.

Chair calls for vote on ballot as submitted.

Motion to certify and accept nomination packet of Michael Langyel:

1<sup>st</sup>. \_\_\_\_\_ 2<sup>nd</sup>. \_\_\_\_\_ Any Discussion:

All those in favor (voice vote) \_\_\_\_\_ Passed on a voice vote.

Discussion:

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Chair requests motion to adjourn:

1<sup>st</sup>. \_\_\_\_\_ 2<sup>nd</sup>. \_\_\_\_\_ \_\_\_\_\_ Passed on a voice vote.

Meeting adjourned at: \_\_\_\_\_ AM