



## **Rules for Conducting the Election of Trustees to Serve on the Board of the Missouri Local Government Employees Retirement System**

It is hereby resolved that the Board of Trustees does adopt the following rules, subject to the approval of the delegates to the Annual Meeting of the retirement system, for the conduct of the election of member trustees and employer trustees, pursuant to the provisions of Section 70.605.6 RSMo.

### **I**

Nominations for each position of trustee to be filled shall be made from the floor during the meeting. Only member delegates may nominate and vote for each position as member trustee to be filled, and only employer-officer delegates may nominate and vote for each position as employer trustee to be filled. Separate nominations and elections shall be held for each position to be filled.

### **II**

In the event of an uncontested election for a member or employer trustee position, that individual may be elected to that trustee position by a voice vote of the applicable delegates. In the event of a contested election, balloting shall be by secret electronic ballot. In the unlikely event technical malfunctions prevent electronic balloting, contested elections will be conducted using secret paper ballots distributed to eligible delegates physically present at the Annual Meeting.

### **III (contested election only)**

The Board of Trustees has contracted with an independent third party vendor to canvass and report the results of the election of the member trustee and the employer trustee. Voting will take place on the day of the annual business meeting.

### **IV (contested election only)**

For election as a member trustee or an employer trustee, a nominee must receive the highest number of votes cast by those delegates submitting ballots. In the event of multiple nominees, a plurality of votes cast will be sufficient to declare a winner and a majority will not be required.

### **V**

Employer-officer delegates certified to the Board of Trustees by the governing body of the employer and providing a valid email address to LAGERS shall each be entitled to one vote for the election of each employer trustee elected. Member delegates certified to the Board of Trustees by the members of the employer and providing a valid email address to LAGERS shall each be entitled to one vote for the election of each member trustee elected.



## **How the Election Process Works to Serve on the Board of the Missouri Local Government Employees Retirement System**

1. **A motion must be made to nominate a candidate.** A qualified individual wishing to serve on the LAGERS Board of Trustees must be nominated by an appropriate delegate at the annual business meeting.
2. **Nomination must receive a second** from another appropriate delegate. Only employer delegates may nominate for employer trustee positions and only member delegates may nominate for member trustee positions.
3. **Delegates in attendance at the annual business meeting vote on candidates.** Once all nominations have been made, a vote will be held among the delegates during the annual business meeting. Only employer delegates may vote for employer trustees and only member delegates may vote for member trustees. If the elections are not contested, the nominee may be elected by acclamation of the appropriate delegates.