

**ERS Election Committee Meeting  
Conference Call Summary  
April 23, 2020, 10:00 a.m.**

**Attendees:**

Jackie Graham, Chair  
Norris Green  
David Colston

**Staff Present:**

Deborah Kirk, Election Coordinator  
Wendy Kendrick, Court Reporter  
Jo Moore, RSA Legal

Per the Governor's March 18, 2020 proclamation, the ERS Election Committee meeting was held by telephone conference. The ERS Election Committee met at 10:00 a.m. on Wednesday, April 23, 2020, to certify the candidate eligibility and election results for the Retired Local Position election.

Deborah Kirk notified the committee that as of the candidate nomination deadline, only one candidate had been nominated. The candidate was Jim Fibbe, the presiding Chair of the ERS Board of Control. The Election Committee unanimously voted and certified Mr. Fibbe's candidate eligibility.

Because Mr. Fibbe was unopposed, the Election Committee voted unanimously to certify the election results with Mr. Fibbe being elected to the Retired Local Position. Mr. Fibbe will begin his new term October 1, 2020.

The meeting then adjourned.