



Nominating Committee Meeting
Room 206; 7620 Metro Center Drive, Austin, Texas
February 8, 2016; 12:30 p.m. to 1:00 p.m.*

Item	Topic	Topic Type	Presenter	Time Allocation in Minutes
1.	Call General Session to Order, Announce Proxies and Segment Alternates	--	Chair	4
2.	April 13, 2015 General Session Meeting Minutes	Vote	Chair	1
3.	Other Business	Discussion	Chair	--
	Convene Executive Session	--	--	20
	April 13, 2015 Executive Session Meeting Minutes	Vote	Chair	--
	Personnel	Discussion	Chair	--
	Litigation and Regulatory Matters	Discussion	Chad Seely	--
	Security, Compliance and Risk Management Matters	Discussion	Staff	--
	Contract Matters	Discussion	Chad Seely	--
	Reconvene General Session	--	--	--
4.	Vote on Matters from Executive Session	Vote	Chair	5
5.	Adjournment	--	Chair	--

**All times shown in the Agenda are approximate, at best, and should not be relied upon for scheduling.
Matters may be taken out of Agenda order or prior to their estimated time.*