

September 15, 2025

To: All Retired Police Officer Members of the Retirement System

From: Michael Granof, 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 retired 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 retired member election will be for one (1) retired member position whose term will expire effective 12/31/2029. Retired police member candidates must be a retiree of the System, which may include a retired member who has chosen a deferred retirement annuity.

Retired 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 10, 2025.

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

The Statement of Interest should be emailed to the Election Committee in care of the Executive Director at <a href="ExecutiveDirector@ausprs.org">ExecutiveDirector@ausprs.org</a>. After submission of Statements of Interest, all candidates will be provided the APRS Board Code of Ethics Policy. You must confirm in an email to the Executive Director that you have read and understand the policy and will abide by its provisions.

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.