PLEASE RETURN THIS COMPLETED DELEGATE CERTIFICATION FORM
BY Email or MAIL TO TEXPERS:
13111 Northwest Freewat STE 100, Houston, TX 77040

2019 TEXPERS Business Meeting
Hilton Austin Hotel
500 E. 4th Street, Austin, TX 78701
3:30 PM - April 7, 2019

CERTIFICATION OF DELEGATES FOR MEMBERS MEETING

Official delegates to the Members Meeting are required to file their credentials with the Secretary or Assistant Secretary of the Texas Association of Public Employee Retirement Systems **no later than March 8, 2019** prior to the Annual Members' Meeting. This document shall serve as proper notice of credentials in accordance with the by-laws Article VIII.

Please enter your organizations active and retired members below *(note: other annuitants are not to be included in count).*

Active Members _____ + Retired Members _____ = **Total** 0

The number of delegates from each member group or association is determined by the number of members (members include active and retired members of any member system) in accordance with the following table:

Members	Delegates	Alternates
1 - 1,000	2	2
1,001 – 4,000	4	4
Over 4,000	6	6

Organization Name:

_____

	Official Delegate Name	Caucus	Alternate Delegate Name	Caucus
1				
2				
3				
4				
5				
6				

CERTIFICATION

The undersigned, _____ of _____
Pension Board Officers Name — Name of Organization

hereby certifies that (a) such member system has (check the applicable box) ☐ 1-1,000 ☐ 1,001-4,000 ☐ over 4,000 members and that it is entitled to the number of delegates and alternates set forth above; (b) such member system is qualified to participate in the caucus groups selected as shown above; and the current dues for such member system have been paid in full.

Signature: _____

Title: _____
(Delegate form must be signed by an officer of the pension board)

(SEE BACK PAGE FOR DELEGATE AND MEMBER SYSTEM QUALIFICATIONS)

DELEGATE AND MEMBER SYSTEM QUALIFICATIONS

1) Delegates of a member system may be trustees, members or employees of the system.

2) Only delegates or their assigned alternates are eligible to vote on matters before the membership. Alternates may not vote in the absence of any delegate who has registered at the Annual Members' Meeting. No person shall be a delegate for more than one member group.

3) **All membership dues must be paid in full prior to the Annual Members' Meeting. Delegates may not participate in voting if fees are not paid in full**.

4) Complete & return this certification **no later than March 8, 2019** . **KEEP A COPY FOR YOUR FILES**.

5) The authorized names submitted will be selected in numerical order from the list on the front until your voting entitlement is exhausted. Other persons listed **WILL NOT** be entitled to vote unless the persons listed previously are not registered at the Annual Members' Meeting.

6) A member system which qualifies for more than one of the caucus groups set out in the by-laws Section 7.01 must designate which caucus group each delegate will caucus with. Your Fund is bound by this caucus designation for at least three (3) years.

FOR CREDENTIALS COMMITTEE USE ONLY - DO NOT WRITE IN THIS SPACE ENTITLEMENT TO VOTE

The above affiliated organization is entitled to _____ delegates and a like number of alternate delegates.

_____ Date: _____

Sherry Mose, TEXPERS Secretary