



Nominating Committee Meeting
Room 206; 7620 Metro Center Drive, Austin, Texas
February 10, 2020; 8:45 a.m. to 5:00 p.m.*

Item	Topic	Topic Type	Presenter
1.	Call General Session to Order, Announce Proxies and Segment Alternates	--	Chair
2.	December 9, 2019 General Session Meeting Minutes	Vote	Chair
3.	Other Business	Discussion	Chair
	Convene Executive Session	--	--
	December 9, 2019 Executive Session Meeting Minutes	Vote	Chair
	Personnel	Discussion	Chair
	Litigation and Regulatory Matters	Discussion	Chair
	Contract Matters	Discussion	Chair
	Security, Compliance and Risk Management Matters	Discussion	Chair
	Reconvene General Session	--	--
4.	Vote on Matters from Executive Session	Vote	Chair
5.	Adjournment	--	Chair

**The conclusion time shown on the Agenda is approximate.
The meeting may conclude earlier or later than the noted time.
Matters may also be taken out of Agenda order.*

The next regularly scheduled Nominating Committee Meeting is expected to be held on April 13, 2020 at 7620 Metro Center Drive, Austin, Texas.