University of California

UCRS Advisory Board

Meeting of June 19, 2015

AGENDA ITEM M

UCRS Advisory Board – Election of Officers for Fiscal Year 2015-2016

The election of officers will be conducted at the meeting based on nominations that have been received for the positions of Chair and Vice Chair of the Board. For the 2015-2016 Fiscal Year, Vice Chancellor Meredith Michaels has been nominated to serve as Chair and Professor James Chalfant has been nominated to serve as Vice Chair. An election packet consisting of a list of the nominees and a ballot is included as an attachment.

The nominated members will have an opportunity to address the Board regarding their candidacy, if they choose to do so. Additionally, other Board members will have the opportunity to address the Board regarding the candidates.

The election of officers may be conducted by closed ballot at the meeting or, at the Chair's discretion, a voice vote could be conducted. If ballots are used, the votes will be tallied by Board staff in the presence of a UCRS Advisory Board member who was not nominated.

Board members unable to attend the meeting are asked to submit ballots, or an email indicating their choices, to Robert Semple (Robert.Semple@ucop.edu) of Pension & Retirement Programs by June 18th, even if planning to participate via teleconference.

Attachment