University of California

UCRS Advisory Board

Meeting of June 17, 2016

AGENDA ITEM F

UCRS Advisory Board – Election of Officers for Fiscal Year 2016-2017

The election of officers will be conducted at the meeting based on nominations received. For the 2016-2017 Fiscal Year, Board member Rachael Nava nominated Vice Chancellor Meredith Michaels to serve as Chair, which was the only nomination submitted. There were no nominations submitted for the position of Vice Chair. An election packet consisting of the nominee for Board Chair and a ballot is included as an attachment.

At the Chair's discretion, volunteers to serve as Vice Chair may be requested and a vote for this position may be held at the June meeting. Alternatively, the process to fill the position of Vice Chair may be deferred until the Board's meeting in November.

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 16th, even if planning to participate via teleconference.

Attachment