University of California

UCRS Advisory Board

Meeting of June 20, 2014

AGENDA ITEM L

UCRS Advisory Board – Election of Officers for Fiscal Year 2014-2015

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 2014-2015 Fiscal Year, Professor Shane has been nominated to serve as Board Chair. Additionally, Vice Chancellor Meredith Michaels and Professor James Chalfant, the new Academic Senate representative on the Board effective July 1, 2014, who replaces departing member Professor Ross Starr, have 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.

Each nominated member will have an opportunity to address the Board regarding his or her 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 will 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 staff from the Pension & Retirement Programs Unit 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 20th, even if planning to participate via teleconference.

Attachment