University of California

UCRS Advisory Board

Meeting of June 21, 2013

AGENDA ITEM J

UCRS Advisory Board – Election of Officers for Fiscal Year 2013-2014

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 2013-2014 Fiscal Year, Professor Shane White and Associate Vice Chancellor Angela Hawkins have been nominated to serve as Board Chair and Spectroscopist Paul Brooks and Vice Chancellor Meredith Michaels 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 of Pension & Retirement Programs by June 20th, even if planning to participate via teleconference.

Attachment