# UCRS Advisory Board

Meeting of June 21, 2019

**AGENDA ITEM F**

UCRS Advisory Board – Election of Staff Members - Update

An election has been underway for two staff representative positions on the UCRS Advisory Board, currently held by Michael Fehr and Naomi Nakamura, whose terms expire on June 30, 2019.

The call for nominations produced three qualified staff candidates (who are not members of the Academic Senate) from various UC locations. A list of the qualified candidates is attached for the Board's information. The terms of the two staff members elected will run from July 1, 2019 through June 30, 2023.

Two paths for voting are available for all active UCRP members and Savings Choice participants who are not members of the Academic Senate; online voting for those with a UC email address and mail-in paper ballots or online voting for those without a UC email address. A third-party external vendor, Election-America, conducted the election process while UC maintained full oversight and control of all decision points.

As noted at the March UCRS Advisory Board meeting/videoconference, the election was supported by a broad based communications effort. Election materials, including candidate statements, were provided in English and Spanish on both the Board's UCnet election information website and the Election-America election voting website. To answer any questions voters may have had, Election-America offered an e-mail help desk as well as a toll-free telephone number. As a result of these efforts, over 6,800 eligible voters had cast ballots as of June 13, 2019.

The election voting period began on May20th and concludes on June 17th at 5 p.m. The UCRS Advisory Board and the winning candidates will be notified of election results shortly after the votes are tallied by Election-America. Results also will be announced in UC communications and posted on the Board's election page on UCnet:

https://ucnet.universityofcalifornia.edu/compensation-and-benefits/retirement-benefits/ucrsab/election/index.html

Attachment