University of California

UCRS Advisory Board

Meeting of June 23, 2023

AGENDA ITEM G

UCRS Advisory Board – Election of Officers for Fiscal Year 2023-2024

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 2023-2024 Fiscal Year, Professor Terrence Hendershott has been nominated to serve as Chair, and Vice Chancellor - Chief Financial Officer Chuck Haines has been nominated to serve as Vice Chair. No other nominations were submitted. 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 participate in the meeting are asked to submit ballots, or an email indicating their choices, to Ashley Eigenauer (Ashley.Eigenauer@ucop.edu) of the Retirement Policy Group by noon on June 22, 2023.

Attachment