UCRS Advisory Board

Meeting of June 24, 2011

AGENDA ITEM N

UCRS Advisory Board – Election of Officers for Fiscal Year 2011-2012

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. An election packet consisting of a list of nominees, a copy of the letter of nomination, and ballot is being distributed to the Board members. For the 2011-2012 fiscal year, Executive Vice President Nathan Brostrom has been nominated for the position of Chair and Vice President Dwaine Duckett has been nominated for Vice Chair.

Each candidate will have the opportunity to address the Board regarding his or her candidacy, if the candidate chooses to do so. 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. Board members unable to attend the meeting are asked to submit ballots to Robert Semple of Pension & Retirement Programs by prior June 23rd. If ballots are used, the votes will be tallied by staff from the Pension and Retirement Programs Unit in the presence of a UCRS Advisory Board member who is not nominated.

Attachments