UCRS Advisory Board

Meeting of June 29, 2012

AGENDA ITEM I

UCRS Advisory Board – Election of Officers for Fiscal Year 2012-2013

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. Only one nomination for each position was received. For the 2012-2013 Fiscal Year, Professor Ross Starr has been nominated for a second term as Board Chair and Professor Shane White has been nominated for a second term as Vice Chair. An election packet consisting of a list of the nominees and a ballot is included as an attachment.

Although Chair Starr will be unable to participate in the meeting, Vice Chair White will have the opportunity to address the Board regarding his candidacy, if he 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 Vice 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 28th, even if planning to participate via teleconference.

Attachment