University of California

UCRS Advisory Board

Meeting of June 18, 2021

AGENDA ITEM E

UCRS Advisory Board – Election of Officers for Fiscal Year 2021-2022

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 2021-2022 Fiscal Year, Assistant Vice Chancellor/COO Jo Mackness has been nominated to serve as Chair, and Vice Chancellor/CFO Ronald Cortez 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.

As there is only one nomination for each office and the meeting is being conducted via video/teleconference, it is anticipated that the election will be conducted via a voice vote. However, at the Chair's discretion, the election of officers may be conducted by closed ballot. If ballots are preferred, the ballots (or alternatively emails indicating each Board member's votes) would need to be tallied by emailing them to Robert Semple and a UCRS Advisory Board member (to be named at the meeting) who was not nominated for office.

Board members unable to participate in the meeting are asked to submit ballots, or an email indicating their choices, to Robert Semple (Robert.Semple@ucop.edu) of the Retirement Policy Group by noon on June 17, 2021.

Attachment