



NATIONAL COUNCIL ON TEACHER RETIREMENT

91st Annual Conference – Nominating Report

October 5-9, 2013 ∞ Omni Shoreham ∞ Washington, DC

The Nominating Committee met on Sunday, October 6, 2013, for the purpose of interviewing and proposing to the membership a slate of candidates to the NCTR Executive Committee.

The NCTR Constitution specifies that the position of President-Elect must be filled by a current member of the Executive Committee. The only nominee for this position was Jim Sando, Trustee from Pennsylvania PSERS and the current NCTR Secretary-Treasurer. The Nominating Committee unanimously agreed to propose the name of Jim Sando to the membership for the position of President-Elect.

The Nominating Committee then considered the candidates for the remaining two open positions on the Executive Committee. These positions are one (1) two-year terms and one (1) four-year term on the Executive Committee. Four nominations were received by the Nominating Committee within the specified period.

The members of the Nominating Committee reviewed the NCTR Constitution, the policies of NCTR concerning nominations, the candidates' nominating letters, and their involvement in NCTR activities.

After conducting interviews and evaluating all relevant factors, the Nominating Committee unanimously proposes the following slate of leaders to the membership:

For a Two-Year Term on the Executive Committee, Susan Brown, Trustee of the Alabama Retirement Systems.

For a Four-Year Term on the Executive Committee, Roger Rea, Trustee of the Omaha SERS.

For a One-Year Term on the Executive Committee, Michael Hairston, Trustee for the Educational Employees' Supplementary Retirement System of Fairfax County (ERFC).

Respectfully Submitted by the Nominating Committee.

Tom Lee, Chair