



NATIONAL COUNCIL ON TEACHER RETIREMENT
95th Annual Conference – Nominating Report

October 8-12, 2017 ∞ Loew's Ventana ∞ Tucson, Arizona

The Nominating Committee met on Sunday, October 8, 2017, 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 Roger Rea, Trustee, Omaha SERS and the current NCTR Secretary-Treasurer. The Nominating Committee unanimously agreed to propose the name of Roger Rea 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) one-year term (Administrator) and one (1) three-year term (Administrator) on the Executive Committee. Four (4) 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 the one-year term:

Jan Goodwin, Executive Director, New Mexico ERB

For a three-year term:

Greg Smith, Executive Director, Colorado PERA

Respectfully submitted by the Nominating Committee.

Jay Stoffel, Chair