



**NATIONAL COUNCIL ON TEACHER RETIREMENT**  
**90<sup>th</sup> Annual Convention – Nominating Report**

October 7–10, 2012 ∞ Loews Ventana Canyon ∞ Tucson, AZ

The Nominating Committee met on Sunday, October 7, 2012, 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 Tom Lee, Administrator from New Your STRS and the current NCTR Secretary-Treasurer. The Nominating Committee unanimously agreed to propose the name of Tom Lee to the membership for the position of President-Elect.

The Nominating Committee then considered the candidates for the remaining three open positions on the Executive Committee. These positions are two (2) two-year terms and one (1) four-year term on the Executive Committee. Six 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, James Wilbanks, Administrator of the Oklahoma Teachers Retirement System.

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

For a Four-Year Term on the Executive Committee, Jack Ehnes, Executive Director/Chief Investment Officer of California State Teachers' Retirement System.

Respectfully Submitted by the Nominating Committee.

Clare Barnett, Chair