



NATIONAL COUNCIL ON TEACHER RETIREMENT

89th Annual Convention – Nominating Report

October 9–12, 2011 ∞ Hilton Baltimore ∞ Baltimore, MD

The Nominating Committee met on Saturday, October 8, 2011, 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 Bill Finelli, Trustee of the Employees' Retirement System of Rhode Island and the current NCTR Secretary-Treasurer. The Nominating Committee unanimously agreed to propose the name of Bill Finelli 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) four-year terms and one (1) two-year term on the Executive Committee. Eight 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, Jim Sando, Trustee of the Pennsylvania Public School Employees' Retirement System.

For a Four-Year Term on the Executive Committee, Tom Lee, Executive Director/Chief Investment Officer of the New York State Teachers' Retirement System.

For a Four-Year Term on the Executive Committee, Jill Bachus, Executive Director of the Tennessee Consolidated Retirement System.

Respectfully Submitted by the Nominating Committee.

Gary Harbin, Chair