University of California

UCRS Advisory Board

AGENDA
UNIVERSITY OF CALIFORNIA RETIREMENT SYSTEM
ADVISORY BOARD MEETING
NOVEMBER 10, 2011
OFFICE OF THE PRESIDENT
1111 FRANKLIN STREET, ROOM 5320
OAKLAND, CALIFORNIA
10:00 AM

CALL TO ORDER

PUBLIC COMMENT PERIOD (30 minute maximum)

APPROVAL OF THE MINUTES

COMMENTS FROM THE CHAIR

EXECUTIVE VICE PRESIDENT, BUSINESS OPERATIONS – BUDGET UPDATE

CHIEF INVESTMENT OFFICER – REPORT

AGENDA ITEMS

A. UCRP – Experience Study
B. UCRS – Annual Actuarial Valuation Reports
C. UCRS – Auditing Actuary of UCRP and the UC-PERS Plus 5 Plan
D. UCRP – Additional Contributions Towards the Annual Required Contribution - Update
E. UCRP – Proposed University and Member Contribution Rates Beginning Plan Year 2013-2014
F. UCRS – Audited Annual Financial Reports for Fiscal Year 2010-2011
G. The Governor's Proposed Twelve Point Pension Reform Plan
H. Retirement Savings Program – Vendor Relations Management Report
I. Retirement Savings Program – Fee Disclosure Requirements for Defined Contribution Plan Participants
J. Retirement Savings Program – Financial Education Program - Update
K. Proposed Defined Contribution Plan Option for Clinical Enterprise New Hires - Feasibility Study
L. Proposed Defined Contribution Plan Contributions on Additional Negotiated Compensation Earned by Faculty