University of California

UCRS Advisory Board

AGENDA
UNIVERSITY OF CALIFORNIA RETIREMENT SYSTEM
ADVISORY BOARD MEETING
JUNE 19, 2015
OFFICE OF THE PRESIDENT
1111 FRANKLIN STREET, ROOM 5320
OAKLAND, CALIFORNIA
10:00 AM

CALL TO ORDER

PUBLIC COMMENT PERIOD

APPROVAL OF THE MINUTES

COMMENTS FROM THE CHAIR

CHIEF FINANCIAL OFFICER – BUDGET UPDATE

CHIEF INVESTMENT OFFICER – REPORT

AGENDA ITEMS

A. UCRS – Agreement with the Governor for Funding to Address UCRP's Unfunded Liability

B. UCRP – Preliminary Results of Experience Study

C. UCRP – Proposal to Modify the Employer Contribution Rate for the Lawrence Berkeley National Laboratory Segment of UCRP

D. UCRP – Funding Projections Based on Future Borrowing Requested by the University Committee on Faculty Welfare Task Force on Investment and Retirement

E. UCRS – Cost-of-Living Adjustment for 2015 and Measurement of Annuitant Purchasing Power

F. UCRS – Request for Proposal for Consulting and Auditing Actuary

G. Retirement Savings Program – Fund Menu Management – Update

H. Retirement Savings Program – Pathway Funds – Glidepath Review

I. Retirement Savings Program – Minimum Required Distribution – Process and Options

J. Retirement Savings Program – Vendor Relations Management Report

K. Retirement Administration Service Center – Update

L. UCRS Advisory Board – Election of Staff Members – Update

M. UCRS Advisory Board – Election of Officers for Fiscal Year 2015-16

N. UCRS Advisory Board – Proposed Meeting Schedule for Fiscal Year 2015-2016