University of California

UCRS Advisory Board

AGENDA
UNIVERSITY OF CALIFORNIA RETIREMENT SYSTEM
ADVISORY BOARD MEETING
DECEMBER 6, 2024
OFFICE OF THE PRESIDENT
1111 FRANKLIN ST, LOBBY 1
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 – Annual Financial Report and Results of External Audit of the Financial Statements for Fiscal Year 2023-2024

B. Retirement Savings Program – Operations and Education Report

C. UCRS – Retirement Choice Program & Second Choice Window – Update

D. UCRS – Lump Sum Cashout Survey

E. UCRS – Retirement Administration Service Center (RASC), Redwood Retirement Administration Recordkeeping System and UCRAYS – Update

F. UCRP – Dignity Health Hospital – Reciprocal Vesting Credit

G. UCRP – Annual Actuarial Valuation Report as of July 1, 2024