

PRELIMINARY AGENDA

**University of California Retirement System Advisory Board
Special Meeting
To Discuss the Post-Employment Benefits (PEB) Task Force Report
10:00am – 3:00pm, Thursday, October 21, 2010
Room 5320, Office of the President
1111 Franklin Street, Oakland, CA 94607**

Note 1: UCOP staff has advised the Chair that an earthquake drill/emergency alarm activation, lasting not more than 60 seconds, is scheduled for 10:21am. The Advisory Board participants will not be required to vacate Room 5320 during the drill.

Note 2: Lunch will be provided for the Advisory Board members and invited guests. The time for the lunch break will be determined by the Chair depending on the progress of the meeting agenda.

Agenda

(subject to revision; open session unless noted as closed or executive session or as required)

1. Call to Order
2. Introductory Comments by the Chair
3. Public Comment (30 minutes)
4. Approval of the Minutes of Meeting of September 9
5. Presentation of perspectives on PEB Task Force recommendations (continued from September 9 meeting)
6. (Closed session) Discussion with OGC of the Advisory Board's authority to make individual or institutional recommendations.
7. Articulation of views by the Advisory Board members on the PEB Task Force recommendations
8. Summary by the Chair for the report to the President
9. Adjournment

(The first regularly-scheduled meeting of the UCRS Advisory Board for 2010-2011 is 10:00am-2:00pm, Friday, November 19, 2010 at the Office of the President in Oakland. The UC Board of Regents meeting is Tuesday, November 16 through Thursday, November 18, 2010, at UCSF Mission Bay.)