University of California

UCRS Advisory Board

AGENDA
UNIVERSITY OF CALIFORNIA RETIREMENT SYSTEM
ADVISORY BOARD MEETING
NOVEMBER 16, 2012
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. Proposed Defined Contribution Plan Option for UC Health Policy-Covered Staff New Hires – Feasibility Study – Update

B. UCRS – Annual Actuarial Valuation Reports

C. UCRS – Audited Annual Financial Reports for Fiscal Year 2011-2012

D. UCRS – Power of Attorney or Conservatorship

E. UCRP – Post-Employment Benefits – Implementation Update

F. UCRP – Disability Program Review

G. Retirement Savings Program – Vendor Relations Management Report

H. Retirement Savings Program – Minimum Required Distributions – 2012 Process

I. Retirement Savings Program – Fund Menu Management

J. Analysis of a Roth Feature for the 403(b) and/or 457(b) Plan

K. California Public Employees' Pension Reform Act (PEPRA) – Summary