University of California

# UCRS Advisory Board

**AGENDA**
**UNIVERSITY OF CALIFORNIA RETIREMENT SYSTEM**
**ADVISORY BOARD MEETING**
**NOVEMBER 21, 2014**
**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**

**CHIEF FINANCIAL OFFICER / INTERIM CHIEF OPERATING OFFICER – BUDGET UPDATE**

**CHIEF INVESTMENT OFFICER – REPORT**

**AGENDA ITEMS**

A. UCRS – Annual Actuarial Valuation Reports for Fiscal Year 2013-2014

B. UCRS – Audited Annual Financial Report for Fiscal Year 2013-2014

C. UCRS – Retirement Readiness Study

D. UCRP – Lump Sum Cashout Report

E. Retirement Savings Program – Fund Menu Management – Update

F. Retirement Savings Program – Vendor Relations Management Report

G. Retirement Administration Service Center – Update