University of California

UCRS Advisory Board

AGENDA
UNIVERSITY OF CALIFORNIA RETIREMENT SYSTEM
ADVISORY BOARD MEETING
NOVEMBER 22, 2013
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. UCRS – Annual Actuarial Valuation Reports

B. UCRS – Audited Annual Financial Report for Fiscal Year 2012-2013

C. Retirement Savings Program – Vendor Relations Management Report

D. UCRP – Proposed Pension Reform Act of 2014

E. UCRP – Children's Hospital & Research Center Oakland – Reciprocal Vesting Credit

F. UCRP – Lump Sum Cashout Report

G. Retirement Administration Service Center – Update

H. UC At Your Service Website – Update