University of California

UCRS Advisory Board

AGENDA
UNIVERSITY OF CALIFORNIA RETIREMENT SYSTEM
ADVISORY BOARD MEETING
DECEMBER 3, 2021
VIDEO/TELECONFERENCE
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. UCRP – Annual Actuarial Valuation Report as of July 1, 2021

B. UCRP – Changes to Employer Contribution Rate and Transfers from the Short Term Investment Pool (STIP)

C. Retirement Savings Program – Operations and Education Report

D. UCRS – Annual Financial Report and Results of External Audit of the Financial Statements for Fiscal Year 2020-2021

E. UCRP – Lump Sum Cashout Report

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