University of California

UCRS Advisory Board

AGENDA
UNIVERSITY OF CALIFORNIA RETIREMENT SYSTEM
ADVISORY BOARD MEETING
DECEMBER 9, 2022
OFFICE OF THE PRESIDENT
1100 BROADWAY, CONFERENCE ROOM C
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, 2022

B. Retirement Savings Program – Operations and Education Report

C. UCRS – Annual Financial Report and Results of External Audit of the Financial Statements for Fiscal Year 2021-2022

D. UCRP – Lump Sum Cashout Report

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

F. UCRP – RASC Service Enhancement - Survivor Intake