University of California

UCRS Advisory Board

AGENDA
UNIVERSITY OF CALIFORNIA RETIREMENT SYSTEM
ADVISORY BOARD MEETING
FEBRUARY 19, 2016
OFFICE OF THE PRESIDENT
1111 FRANKLIN STREET, ROOM 5320
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. UCRS – 2016 Retirement Options – Discussion

B. UCRP – UCSF Benioff Children's Hospital Oakland (BCHO) – Proposal for Reciprocal Vesting Credit for BCHO Defined Contribution Plan Participants

C. Retirement Savings Program – Operations and Education Report

D. Retirement Savings Program – Suggested Amendment to the Defined Contribution Plan Pretax Account to Allow Distributions for Active Participants Beginning at Age 70 ½

E. Retirement Administration Service Center – Update