University of California

UCRS Advisory Board

AGENDA
UNIVERSITY OF CALIFORNIA RETIREMENT SYSTEM
ADVISORY BOARD MEETING
FEBRUARY 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. UCRP – Internal and External Communications

B. UCRP – Funding Policy – Background

C. UCRP – Actuarial Briefing for Coalition of UC Unions

D. UCRP – Annual Required Contribution – Projections and Progress

E. Proposed Defined Contribution Plan Option for UC Health Policy-Covered Staff New Hires – Feasibility Study – Update

F. Retirement Savings Program – Minimum Required Distribution – Process and Options

G. Retirement Administration Service Center Annual Report

H. Lump Sum Cashout Report and UCRS Statistics

I. Retirement Savings Program – Fund Menu Management

J. Retirement Savings Program – Vendor Relations Management Report