University of California

UCRS Advisory Board

AGENDA
UNIVERSITY OF CALIFORNIA RETIREMENT SYSTEM
ADVISORY BOARD MEETING
FEBRUARY 24, 2012
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 – Fundamentals of the Annual Actuarial Valuation Process
B. UCRP – The Governor's Pension Reform Proposals – Update
C. UCRP – Post-Employment Benefits – Implementation Update
D. UCRP – Disability Program Review
E. Retirement Savings Program – Vendor Relations Management Report
F. Retirement Savings Program – Financial Education Program – Update
G. Retirement Administration Service Center Annual Report
H. Proposed Defined Contribution Plan Contributions on Additional Negotiated Compensation Earned by Faculty – Update
I. Proposed Defined Contribution Plan Option for UC Health New Hires – Feasibility Study