University of California

UCRS Advisory Board

AGENDA
UNIVERSITY OF CALIFORNIA RETIREMENT SYSTEM
ADVISORY BOARD MEETING
FEBRUARY 25, 2011
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. UC Post-Employment Benefits – Update
B. UCRP – March 2011 Regents Item – Additional Contributions Towards the Annual Required Contribution
C. UCRP – Discussion of Pension Reform Developments in California
D. UCRS Advisory Board – Suggested Handbook Amendments Related to Board Participation and Procedures – Update
E. UCRS Advisory Board – Election of Staff Members
F. UCRS Advisory Board – SharePoint – Web-based Repository for UCRS Advisory Board Materials – Update
G. Retirement Savings Program – Vendor Relations Management Report
H. UCRS – Department of Labor Fee Disclosure Regulations – Update
I. UCRS – Plan Administrator's Annual Report
J. UCRP – Lump Sum Cashout Annual Report
K. UCRS – Methodology for COLAs and Measurement of Annuitant Purchasing Power
L. UC PERS Plus 5 Plan – Annual and Ad Hoc COLAs – Update
M. UCRP – Preview of Upcoming Experience Study

Executive/Closed Session

N. Appendix E Discussion