University of California

# UCRS Advisory Board

**AGENDA**
**UNIVERSITY OF CALIFORNIA RETIREMENT SYSTEM**
**ADVISORY BOARD MEETING**
**FEBRUARY 28, 2014**
**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. Retirement Savings Program – Vendor Relations Management Report

B. Retirement Savings Program – Fund Menu Management – Update

C. Retirement Savings Program – UC Pathway Funds – Glide Path Adjustments

D. UCRP – Modifications to the 2013 Tier for Certain Represented Employees

E. UCRP – Funding Status Projections Based on Different Employer Contribution Rates

F. UCRP – Public Employee Pension and Retiree Healthcare Benefits Initiative Constitutional Amendment – Update

G. UCRP – Pension Issues Related to the UCSF Affiliation with the Children's Hospital & Research Center Oakland – Update

H. Retirement Administration Service Center – Annual Review

I. UCnet Website – Update