University of California

UCRS Advisory Board

AGENDA
UNIVERSITY OF CALIFORNIA RETIREMENT SYSTEM
ADVISORY BOARD MEETING
FEBRUARY 27, 2015
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. UCRP – Recommended Changes to the UCRP Funding Policy

B. UCRP – Preview of Upcoming Experience Study

C. UCRS – Retirement Readiness Study – Update

D. Retirement Savings Program – Fund Menu Management – Update

E. Retirement Savings Program – Vendor Relations Management Report

F. Retirement Administration Service Center – Annual Review

G. UCRS Advisory Board – Election of Staff Members