University of California

UCRS Advisory Board

AGENDA
UNIVERSITY OF CALIFORNIA RETIREMENT SYSTEM
ADVISORY BOARD MEETING
NOVEMBER 16, 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. UCRS – Annual Actuarial Valuation Reports as of July 1, 2015

B. UCRP – Borrowing to Fund UCRP's Annual Required Contribution for Three Fiscal Years

C. UCRS – Update on Progress of the 2016 Retirement Options Task Force

D. UCRP – Lump Sum Cashout Report

E. UCRS – Request for Proposal for Actuarial Consulting and Audit Services – Update

F. UCRS – Audited Annual Financial Report for Fiscal Year 2014-2015

G. Retirement Savings Program – Vendor Relations Management Report

H. Retirement Administration Service Center – Update