University of California

UCRS Advisory Board

AGENDA
UNIVERSITY OF CALIFORNIA RETIREMENT SYSTEM
ADVISORY BOARD MEETING
JUNE 17, 2016
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 – 2016 Retirement Options – New Hire Experience

B. UCRS – Cost-of-Living Adjustment for 2016 and Measurement of Annuitant Purchasing Power

C. Retirement Savings Program – Prospective Change to Direct Future Summer Salary Contributions to the 403(b) Plan

D. Retirement Savings Program – Operations and Education Report

E. Retirement Administration Service Center – July 1st Retirements

F. UCRS Advisory Board – Election of Officers for Fiscal Year 2016-17

G. UCRS Advisory Board – Proposed Meeting Schedule for Fiscal Year 2016-17