University of California

UCRS Advisory Board

AGENDA
UNIVERSITY OF CALIFORNIA RETIREMENT SYSTEM
ADVISORY BOARD MEETING
NOVEMBER 18, 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 – Annual Actuarial Valuation Reports for Fiscal Year 2015-2016

B. UCRS – Audit Actuary Report for the 2016 Valuations of UCRP and the UC-PERS Plus 5 Plan

C. UCRS – Audited Annual Financial Report for Fiscal Year 2015-2016

D. UCRS – 2016 Retirement Choice Program Statistics

E. UCRP – Lump Sum Cashout Report

F. UCRP – Domestic Partner Eligibility for Survivor Benefits

G. Retirement Savings Program – Prospective Redirection of Summer Salary Benefit Contributions to the Tax-Deferred 403(b) Plan

H. Retirement Savings Program – Operations and Education Report

I. Retirement Administration Service Center – Update