University of California

UCRS Advisory Board

AGENDA
UNIVERSITY OF CALIFORNIA RETIREMENT SYSTEM
ADVISORY BOARD MEETING
FEBRUARY 24, 2017
OFFICE OF THE PRESIDENT
1111 FRANKLIN STREET, ROOM 11326
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 – Potential Additional Future Borrowing

B. UCRP – Review of Investment Earnings (Return) Assumption

C. UCRS – 2016 Retirement Choice Program Statistics – Update

D. UCRS – Retirement Benefit Communications Available on UCnet – Overview

E. Retirement Savings Program – Operations and Education Report

F. Retirement Savings Program – Fee Allocation Methodology Project

G. Retirement Administration Service Center – Update