University of California

UCRS Advisory Board

AGENDA
UNIVERSITY OF CALIFORNIA RETIREMENT SYSTEM
ADVISORY BOARD MEETING
DECEMBER 1, 2017
OFFICE OF THE PRESIDENT
1111 FRANKLIN STREET, ROOM 5320
OAKLAND, CALIFORNIA
10:30 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 – Redwood Retirement Administration Recordkeeping System – Update

B. UCRS – Annual Actuarial Valuation Reports for Fiscal Year 2016-2017

C. UCRP – Lump Sum Cashout Report

D. UCRS – Audited Annual Financial Report for Fiscal Year 2016-2017

E. UCRS – Retirement Choice Program Statistics – Update

F. Retirement Savings Program – Operations and Education Report

G. Retirement Administration Service Center – Update