University of California

UCRS Advisory Board

AGENDA
UNIVERSITY OF CALIFORNIA RETIREMENT SYSTEM
ADVISORY BOARD MEETING
NOVEMBER 30, 2018
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. UCRP – Annual Actuarial Valuation Report as of July 1, 2018 and Preview of Experience Study

B. UCRP – Lump Sum Cashout Report

C. UCRP – Disability Income Review – Update

D. UCRP – Updated Methods for Designating a Domestic Partner

E. UCRP – Redwood Retirement Administration Recordkeeping System – Update

F. Retirement Administration Service Center – Update

G. UCRS – Audited Annual Financial Report for Fiscal Year 2017-2018

H. Retirement Savings Program – Operations and Education Report

I. Retirement Savings Program – Discussion of Adding a Roth Feature to the 403(b) Plan