University of California

UCRS Advisory Board

AGENDA
UNIVERSITY OF CALIFORNIA RETIREMENT SYSTEM
ADVISORY BOARD MEETING
NOVEMBER 22, 2019
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 – Fossil Free Discussion

B. UCRP – Annual Actuarial Valuation Report as of July 1, 2019

C. UCRP – Member Contribution Considerations

D. UCRP – Lump Sum Cashout Report

E. UCRS – Audited Annual Financial Report for Fiscal Year 2018-2019

F. Redwood Retirement Administration Recordkeeping System and UCRAYS – Update

G. Retirement Savings Program – Operations and Education Report

H. Retirement Administration Service Center – Update