University of California

UCRS Advisory Board

AGENDA
UNIVERSITY OF CALIFORNIA RETIREMENT SYSTEM
ADVISORY BOARD MEETING
JUNE 21, 2013
OFFICE OF THE PRESIDENT
1111 FRANKLIN STREET, ROOM 5320
OAKLAND, CALIFORNIA
10:00 AM

CALL TO ORDER

PUBLIC COMMENT PERIOD (30 minute maximum)

APPROVAL OF THE MINUTES

COMMENTS FROM THE CHAIR

EXECUTIVE VICE PRESIDENT, BUSINESS OPERATIONS – BUDGET UPDATE

CHIEF INVESTMENT OFFICER – REPORT

AGENDA ITEMS

A. UCRP – Proposed Contributions Beginning Plan Year 2014-2015

B. UCRP – Children's Hospital & Research Center Oakland – Proposal for Reciprocal Vesting Credit

C. UCRP – Retirement Benefit Calculators

D. UCRP – Discussion of the Lump Sum Cashout and Inactive COLA as 2013 Tier Plan Provisions

E. UCRS – Cost-of-Living Adjustment for 2013 and Measurement of Annuitant Purchasing Power

F. California Actuarial Advisory Panel – Update

G. 2013 Tier – Communications Update

H. Retirement Savings Program – Vendor Relations Management Report

I. Retirement Savings Program – Fund Menu Management - Update

J. UCRS Advisory Board – Election of Officers for Fiscal Year 2013-2014

K. UCRS Advisory Board – Proposed Meeting Schedule for Fiscal Year 2013-2014