University of California

# UCRS Advisory Board

**AGENDA**
**UNIVERSITY OF CALIFORNIA RETIREMENT SYSTEM**
**ADVISORY BOARD MEETING**
**JUNE 21, 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**

**OFFICE OF THE CHIEF FINANCIAL OFFICER – BUDGET UPDATE**

**CHIEF INVESTMENT OFFICER – REPORT**

**AGENDA ITEMS**

A. UCRS – Cost-of-Living Adjustment for 2019 and Measurement of Annuitant Purchasing Power

B. UCRP – Preliminary Results of Experience Study

C. UCRP – Proposed Schedule of Increases to Employer Contribution Rates Beginning Plan Year 2020-2021

D. UCRS – Redwood Retirement Administration Recordkeeping System – Update

E. Retirement Savings Program – Operations and Education Report

F. UCRS Advisory Board – Election of Staff Members – Update

G. UCRS Advisory Board – Election of Officers for Fiscal Year 2019-20

H. UCRS Advisory Board – Proposed Meeting Schedule for Fiscal Year 2019-20