University of California

UCRS Advisory Board

AGENDA
UNIVERSITY OF CALIFORNIA RETIREMENT SYSTEM
ADVISORY BOARD MEETING
JUNE 24, 2011
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. UCRS Advisory Board – At Your Service Repository for UCRS Advisory Board Materials
B. UCRP – Lump Sum Cashout Annual Report
C. UCRS – Plan Administrator's Annual Report
D. UCRP – Appendix E
E. UCRS – Cost-of-Living Adjustment for July 2011 and Measurement of Annuitant Purchasing Power
F. UCRP – Additional Contributions Towards the Annual Required Contribution
G. California Actuarial Advisory Panel Report – Update
H. UCRS – Request for Proposal for Auditing Actuary for UCRS and Retiree Health Program
I. Status of Feasibility Study Regarding Defined Contribution Plan Option for Newly Hired Clinical Enterprise Policy Covered Staff
J. Retirement Savings Program – Vendor Relations Management Report
K. Retirement Administration Service Center – Customer Relations Management Tool
L. UCRP – Experience Study
M. UCRS Advisory Board – Election of Staff Members - Update
N. UCRS Advisory Board – Election of Officers for Fiscal Year 2011-2012
O. UCRS Advisory Board – Proposed Meeting Schedule for Fiscal Year 2011-2012