University of California

UCRS Advisory Board

AGENDA
UNIVERSITY OF CALIFORNIA RETIREMENT SYSTEM
ADVISORY BOARD MEETING
JUNE 29, 2012
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 – Post-Employment Benefits – Implementation Update
B. UCRP – Disability Program Review
C. Proposed Defined Contribution Plan Option for UC Health Policy-Covered New Staff Hires – Feasibility Study – Update
D. UCRP – Modeling of Various Maximum Employer Contribution Rates – Affect on Full Funding Policy
E. UCRS – Cost-of-Living Adjustment for July 2012 and Measurement of Annuitant Purchasing Power
F. Retirement Savings Program – Vendor Relations Management Report
G. Retirement Savings Program – Financial Education Program – Update
H. Retirement Savings Program – Fund Menu Management
I. UCRS Advisory Board – Election of Officers for Fiscal Year 2012-2013
J. UCRS Advisory Board – Proposed Meeting Schedule for Fiscal Year 2012-2013