University of California

UCRS Advisory Board

AGENDA
UNIVERSITY OF CALIFORNIA RETIREMENT SYSTEM
ADVISORY BOARD MEETING
DECEMBER 1, 2023
OFFICE OF THE PRESIDENT
1100 BROADWAY, CONFERENCE ROOM C
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. UCRP – Annual Actuarial Valuation Report as of July 1, 2023

B. UCRP – Proposal to Increase UC Contributions and Authorize STIP Transfers - Update

C. Retirement Savings Program – Operations and Education Report

D. UCRS – Retirement Choice Program & Second Choice Window – Update

E. UCRS – Annual Financial Report and Results of External Audit of the Financial Statements for Fiscal Year 2022-2023

F. UCRS – Retirement Administration Service Center (RASC), Redwood Retirement Administration Recordkeeping System and UCRAYS – Update