University of California

UCRS Advisory Board

AGENDA
UNIVERSITY OF CALIFORNIA RETIREMENT SYSTEM
ADVISORY BOARD MEETING
DECEMBER 4, 2020
VIDEO/TELECONFERENCE
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, 2020

B. UCRS – Audited Annual Financial Report for Fiscal Year 2019-2020

C. UCRS – Amendments to UCRP and DC Plan to Accommodate Workforce Actions Related to COVID-19

D. UCRS – Second Choice Opportunity for Savings Choice Participants to Switch to UCRP/Pension Choice

E. UCRS – CUCRA/CUCEA Recommendations for the Retirement Choice Program – Discussion

F. Retirement Savings Program – Operations and Education Report

G. UCRP – Lump Sum Cashout Report

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