Notice of Meeting  
Friday, February 10, 2012

AGENDA

Item  I. Chair’s Announcements

II. Remuneration Philosophies: Salary vs Benefits

III. Report: UCFW Task Force on Investment and Retirement (TFIR)

IV. Report: UCFW Health Care Task Force (HCTF)

V. Consultation with UCOP – Human Resources
   1. 415(m) Update
   2. Disability Review Update
   3. Employment Contracts Update
   4. Long Term Health and Welfare Benefits Strategy

VI. Consultation with UCOP – Academic Personnel
   1. Faculty Salary Task Force Report
   2. Negotiated Salary Plan Pilots
   3. APM Updates:
      a. 670
      b. 205

VII. Divisional Reports and Concerns

VIII. New Issues for Discussion