

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**
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