Notice of Meeting
Friday, May 9, 2014

AGENDA

Item
I. Chair’s Announcements

II. Report: UCFW Health Care Task Force (HCTF)
   1. 2013 Out of Pocket Costs for Anthem PPO
   2. UC Care Select Tier Recommendations for 2015

III. Report: UCFW Task Force on Investment and Retirement (TFIR)
   1. Academic Council discussion of TFIR/UCFW/UCPB statements
   2. Update on campus-level discussion of STIP/TRIP
   3. Report on TFIR meeting with Chief Investment Officer
   4. Further briefing concerning UCRP Valuation in Total Remuneration
      - the extra value in a DB plan
      - new illustrative results from Mercer
   5. Food insecurity and retirees
   6. May Revise and UCRP Funding
   7. Divestment

IV. Consultation with UCOP – Budget

V. Systemwide Review Items
   1. University of California Policy on Copyright and Fair Use (Comments due May 21, 2014)
   3. Proposed Revised Policy on Supplement to Military Pay - Four Year Renewal (Comments due May 23, 2014)
   4. Compendium Revisions (Comments due June 2, 2014)

VI. New Issues for Discussion