

## UNIVERSITY COMMITTEE ON FACULTY WELFARE

Notice of Meeting  
Friday, May 9, 2014

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**AGENDA**

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**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)
    2. [Proposed Revised Whistleblower Protection Policy and Academic Personnel Manual Section 190, Appendix A-2](#) (Comments due May 23, 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**
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