

Notice of Meeting  
Friday, July 18, 2014

**AGENDA**

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**Item**

- I. Chair's Announcements**
  - II. Consent Calendar**
  - III. Total Remuneration Update**
  - IV. Further Discussion**
  - V. Executive Session**
  - VI. Report: UCFW Task Force on Investment and Retirement (TFIR)**
  - VII. Consultation with Chief Investment Officer**
  - VIII. Report: UCFW Health Care Task Force (HCTF)**
  - IX. New Issues for Discussion**
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