

UNIVERSITY COMMITTEE ON FACULTY WELFARE

Notice of Meeting
Friday, October 10, 2014

AGENDA

Item**I. Chairs' Announcements**

1. Introductions and Overview of UCFW Work
2. Update on Academic Council of Sept 22

II. Consent Calendar**III. Consultation with UCOP – Academic Affairs**

1. Total Remuneration

[2014 Total Remuneration Study for General Campus Ladder Rank Faculty](#)

[Letter to Chancellors and Briefing Points](#)

2. Negotiated Salary Trial Plan (NSTP) Update

[Senate Analysis Here](#)

3. Conflict of Interest/Conflict of Commitment

IV. New Member Orientation

1. Orientation to UCFW
2. Total Remuneration
3. Entrepreneurial University
4. Campus Updates

V. Consultation with UCOP – Human Resources

1. Open Enrollment
2. Health Care Overview

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

1. UC Care Overview
2. Retiree Health Concerns
3. Rates for 2015
4. Pay Bands
5. Optum and Mental/Behavioral Health

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

- Jim Chalfant, TFIR Chair

 1. UCRP Returns vs Liability
 2. Sustainable Investment

VIII. Systemwide Review Item

- [Proposed Revisions to APM 133-210-220-760](#) (Comments due December 15, 2014)
- [Proposed Revisions to APM 080 \(Medical Separation\) and 330, Specialist Series](#) (Comments due December 10, 2014)

IX. New Business