

UNIVERSITY COMMITTEE ON FACULTY WELFARE

Notice of Meeting
Friday, October 8, 2010

AGENDA

Item**I. Chair's Announcements****II. Consent Calendar**

1. Minutes of Meeting of September 10, 2010

III. Consultation with UCOP – HR&B

1. 2011 Open Enrollment Overview
2. Benefits Calculator Adaptation
3. Dental Coverage Analysis

IV. Report: UCFW Health Care Task Force (HCTF)**V. Consultation with UCOP – Academic Personnel**

1. Recruitment and Retention Data
2. UCMC/SOM Total Remuneration
3. Alternate Compensation Plans
4. Faculty Competitiveness Report

VI. Divisional Reports and Concerns**VII. Consultation with UCOP – CFO****VIII. Report: UCFW Task Force on Investment and Retirement (TFIR)****IX. Systemwide Review Items**

1. PEB Options
Systemwide Review of the Report of the Post-Employment Benefits Task Force (Formal comments due by Monday, November 8)
 - [PEB Executive Summary](#)
 - [PEB Task Force Report](#)
 - [Report Appendices](#)
 - [Dissenting Statement](#)
 - [August 27, 2010 UCFW Letter to Academic Council Chair Powell regarding the Report of the President's Task Force on Post-Employment Benefits](#)
2. Downsizing Resolutions
[Systemwide Review of Council Recommendation and UCLA Statement on the Future of the University](#) (Formal comments due by Wednesday, November 10)

X. Salary Scales Follow-Up
