

Notice of Meeting  
Friday, July 10, 2015

**AGENDA**

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**Item**

- I. Chair's Announcements**
  - II. Consent Calendar**
    - 1. DRAFT Minutes of June 12, 2015
  - III. Report: UCFW Task Force on Investment and Retirement (TFIR)**
    - 1. Experience Study Update
    - 2. Possible Changes to LBNL Segment of UCRP
    - 3. 2016 Tier Update
  - IV. Consultation with UCOP – Chief Finance Officer**
    - 1. 2016 UCRP Tier
    - 2. UCRP Funding
  - V. Consultation with UCOP – Academic Personnel**
    - 1. Separation Data
    - 2. Total Remuneration Strategies
  - VI. Consultation with Senate Leadership**
    - 1. Clery Act Reporting
  - VII. Report: UCFW Health Care Task Force (HCTF)**
  - VIII. Consultation with UCOP – Human Resources**
    - 1. PEB II
  - IX. New Business and Further Discussion**
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