Notice of Meeting
Friday, July 10, 2015

AGENDA

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