

## UNIVERSITY COMMITTEE ON FACULTY WELFARE

Notice of Meeting  
Friday, June 12, 2015

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**AGENDA**

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**Item**

- I. Chair's Announcements**
  - II. Consent Calendar**
    1. DRAFT Minutes of May 8, 2015
  - III. Report: UCFW Task Force on Investment and Retirement (TFIR)**
    1. 2016 Tier
    2. Additional borrowing
  - IV. Consultation with UCOP – Office of the Chief Investment Officer**
    1. UC Ventures Update
    2. Investment Performance Update
    3. ESG/Sustainable Investing Update
    4. Funds Menu Management
    5. Experience Study Expectations
  - V. Consultation with UCOP – MOP**
    1. Alternative strategies
    2. Faculty housing implications for total remuneration
  - VI. Report: UCFW Health Care Task Force (HCTF)**
  - VII. Consultation with the Office of the President – Human Resources**
    1. Disability Review
    2. Pre-retirement Counseling
  - VIII. Consultation with UCOP – Academic Personnel**
    1. Sexual Harassment and Sexual Violence policy update
    2. Faculty Retiree Recalls
    3. Status of non-Senate clinicians
  - IX. Consultation with Senate Leadership**
  - X. New Business and Further Discussion**
    1. Summer meeting schedule
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