Notice of Meeting
Friday, June 12, 2015

AGENDA

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