

**Notice of Meeting
Friday, January 8, 2010**

AGENDA

Item

I. Chair's Announcements

II. Consent Calendar

1. Minutes of Meeting of November 6, 2009
2. Minutes of Meeting of December 11, 2009

III. Consultation with UCOP – HR&B

1. Follow-up on Open Enrollment Verbiage and Imputed Income Communications
2. PEB Survey
3. CONEXIS Website Concerns

IV. Consultation with UCOP – Budget Office

V. Consultation with UCOP – Office of Loan Programs

VI. Consultation with UCOP – Ethics, Compliance, and Audit

VII. Consultation with UCOP – Academic Personnel

VIII. Report: UCFW Task Force on Investment and Retirement (TFIR)

IX. New Issues for Discussion and Follow-up
