Notice of Meeting
Friday, January 16, 2008

AGENDA

I. Chair’s Announcements

II. Consent Calendar
   1. Minutes of Meeting of December 12, 2008
   2. Systemwide Review items: UCFW elects not to opine on:
      A. Regents Item J-1-Proposed Revenue Bond Issue
      B. Proposed Blue and Gold Opportunity Plan

III. Consultation with UCOP – Budget Office

IV. Campus Issues
   1. Family Friendly Policies

V. Consultation with UCOP – Human Resources & Benefits
   1. Rehired Retirees Policy Update
   2. UCRP
      A. Restart of Contributions
      B. ACA 5 Update
   3. Total Remuneration Update

VI. Consultation with UCOP – Academic Advancement
   1. APM 670
   2. Effect of Year 1 of the Faculty Salary Plan: Update

VII. Response to Restart of Contributions

VIII. Report: UCFW Task Force on Investment and Retirement (TFIR)
   1. Comparison of Fund Manager Performance
   2. Communication with Plan Participants re Lump Sum Cash Out

IX. Compliance Issues

X. Report: UCFW Health Care Task Force (HCTF)

XI. New Issues for Discussion
   1. Accountability Follow-up