

**Notice of Meeting
Friday, January 16, 2008**

AGENDA

Item

- 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
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