UNIVERSITY COMMITTEE ON FACULTY WELFARE

Notice of Meeting
Friday, January 21, 2005
Office of the President
1111 Franklin Street, Oakland

I. EXECUTIVE SESSION

II. Chair’s Announcements
John Oakley, UCFW Chair

III. Consent Calendar:
1) Approval of the November 15, 2004 minutes
2) Approval of Statement of Core Values and Standards of Business Conduct

IV. Critical Evaluation of Dental Coverage for UC Employees
Mark Esteban, Director-Health & Welfare Program Design
Michele French, Executive Director-HR&B Policy and Program Design

V. Academic Council’s Resolution on Restrictions on Research Funding Sources
John Oakley, UCFW Chair
George Blumenthal, Academic Council Chair

VI. Report from the University Treasurer
David Russ

VII. Report from the Vice President-Budget
Larry Hershman

VIII. Update from the Senior Vice President-Business & Finance
Joseph Mullinix

IX. ACA 5 and the Restructuring of UCRS
ACA 5 would amend the Constitution of the State to provide that on and after July 1, 2007, any person hired as a new employee by a public agency may enroll only in a defined contribution plan of a public pension or retirement system, and is prohibited from enrolling in a defined benefit plan.
Joseph Mullinix and John Oakley

X. UCFW Task Force on Investment and Retirement (TFIR)
Robert Anderson, TFIR Chair
-Core Funds Menu for the 403(b) and 457(b) Plans

XI. Long-Term Care Options for UC Employees
John Oakley and Michele French

XII. Report from HR&B Associate Vice President Judy Boyette