

**Notice of Teleconference
January 6, 2015**

AGENDA

Item

- I. Announcements**
- II. Consent Calendar**
- III. Total Remuneration**
- IV. SCA-1**
- V. Consultation with Senate Leadership**
- VI. SSGPDP “Compelling”**
- VII. UCRP Projections**
- VIII Further Discussion**