## **COMMITTEE ON FINANCE**

Date: May 15, 2002 Time: 12:00 noon

Location: Covel Commons
Los Angeles Campus

Agenda - Open Session

Action Approval of the Minutes of the Meeting of March 13, 2002

502\* Discussion University of California Retirement Plan – Asset/Liability Study

<u>Committee Membership</u>: Regents Preuss, Connerly, Lee, Montoya, Parsky, Kozberg, Hopkinson,

Morrison, Wesson, G. Davis, Moores, and Atkinson; Advisory member

Ligot-Gordon

<sup>\*</sup>Of interest also to the Committee on Investments