COMMITTEE ON FINANCE

Location: Covel Commons
Los Angeles Campus

Date: November 15, 2000  Time: 11:00 a.m.

AGENDA

Open Session

502* Action  Appointment of Consulting Actuary to the University of California Retirement System by The Regents as Trustee

503* Discussion  The University of California Retirement Plan: Actuarial Valuation and Experience Study

504* Discussion  The University of California Retirement Plan: Proposed Future Benefit Improvements and Asset/Liability Study

*Of interest also to the Committee on Investments

Committee Membership: Regents Preuss, Connerly, Bagley, Lee, Parsky, Kozberg, Hopkinson, Miura, Hertzberg, Fong, Davis, S. Johnson, Davies, and Atkinson; Advisory member Morrison