

## NOTICE OF SPECIAL MEETING

### SPECIAL COMMITTEE ON COMPENSATION

Date: **May 18, 2006**  
Time: **2:05 p.m.**  
Location: **UCSF–Laurel Heights**  
**3333 California Street, San Francisco**

#### Agenda - Open Session

#### **Roll Call**

#### **Reading of Notice and Statement of Service Thereof**

	<u>Action</u>	<u>Approval of the Minutes of the Meeting of March 16, 2006</u>
2C	Action	Approval of Treasurer's Office Annual Incentive Plan Recommended Changes to Performance Objectives for FY 2006-07
3C	Action	Amendment of the University of California Retirement Plan to Facilitate the Transition of the Los Alamos National Laboratory to the Los Alamos National Security, LLC and to Clarify the UCRP Fiduciary Oversight Structure
8C	<u>Information</u>	<u>Update on the Funded Status of the University of California Retirement Plan</u>

Committee Membership: Regents Hopkinson, Moores, Marcus, Pattiz, Wachter, Juline, Schilling, Schwarzenegger, Parsky, and Dynes; Advisory members Coombs and Oakley