

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