## NOTICE OF MEETING

## **COMMITTEE ON FINANCE**

Date:	November 18, 2009
Time:	<b>1:15 p.m.</b> <sup>1</sup>
Location:	<b>Covel Commons, Los Angeles Campus</b>

## Agenda – Open Session

F4	Action/ Consent	A. Authorization to Revise Internal Limits and Liquidity Support Options for the Commercial Paper Program
		B. Authorization to Submit Applications for Proposition 3 (Children's Hospital Bond Act of 2008) Grant Funding and Take Related Action to Receive Proposition 3 Funding on Behalf of Medical Centers, Davis, Irvine, Los Angeles, San Diego and San Francisco Campuses
F5	Discussion	Annual Actuarial Valuations for the University of California Retirement Plan and Its Segments and for the 1991 University of California-Public Employees' Retirement System Voluntary Early Retirement Incentive Program
F6	Discussion	Annual Actuarial Valuation of the University of California Retiree Health Benefit Program
F7G	Information	Report of New Litigation

<u>Committee Membership</u>: Regents Bass, Bernal, Island, Kozberg, Lozano (Chair), Makarechian, Schilling, Varner, and Wachter; Ex officio members Blum, Gould, Schwarzenegger, and Yudof; Advisory members DeFreece and Simmons; Staff Advisors Abeyta and Martinez

<sup>&</sup>lt;sup>1</sup> Or upon adjournment of previous session