NOTICE OF MEETING

The Regents of the University of California

COMMITTEE ON FINANCE

Date: November 20, 2015
Time: 9:40 a.m.\(^1\)
Location: UCSF–Mission Bay Conference Center
1675 Owens Street, San Francisco

Agenda – Open Session

F6 Discussion Update on the University of California’s Captive Insurance Company – Fiat Lux

F7 Action Amendment to Formation of a Captive Insurance Company

F8 Action University of California Mortgage Origination Program and Supplemental Home Loan Program – Proposed Revisions to Program Policies

F9\(^2\) Action Amendment of Ground Lease with U.S. Department of Energy, Wilson Tract, Integrative Genomics Building, Lawrence Berkeley National Laboratory

F10 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

F11 Discussion Annual Actuarial Valuation of the University of California Retiree Health Benefit Program

Committee membership: Regents Davis, Gould, Island, Kieffer (Vice Chair), Makarechian, Newsom, Ortiz Oakley, Reiss, Ruiz (Chair), and Wachter; Ex officio members Brown, Lozano, Napolitano, and Varner; Advisory members Hare and Ramirez; Staff Advisors Acker and Richmond

\(^1\) All times indicated and the order of business are approximate and subject to change.
\(^2\) Of interest to the Committee on Grounds and Buildings