

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

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| 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