

NOTICE OF MEETING

The Regents of the University of California

COMMITTEE ON FINANCE COMMITTEE ON COMPENSATION

Date: **September 16, 2010**
Time: **8:50 a.m.**¹
Location: **UCSF–Mission Bay Community Center
1675 Owens Street, San Francisco**

Agenda – Open Session

- | | | |
|--------|------------|--|
| Action | | Approval of the Minutes of the Meeting of July 14, 2010 |
| J4 | Discussion | University of California Post-Employment Benefits – An Overview |
| J5 | Action | University of California Retirement Plan: University and Member Contribution Rates for Plan Years beginning July 1, 2011 and July 1, 2012, and Amendment of Regents Policy 5601: University of California Retirement Plan Funding Policy |

Committee on Finance Membership: Regents Blum, Cheng, DeFreece, Island, Lozano (Chair), Makarechian, Pérez, Schilling, Varner, and Wachter; Ex officio members Gould, Schwarzenegger, and Yudof; Advisory members Mireles and Simmons; Staff Advisors Martinez and Herbert

Committee on Compensation Membership: Regents Hime, Johnson, Kieffer, Lozano, Ruiz, Varner (Chair), and Wachter; Ex officio members Gould, Schwarzenegger, and Yudof; Advisory member Anderson

¹ Please note that starting times following the first scheduled session are estimates. If a session ends earlier than expected, the next scheduled session may convene immediately. Closed sessions may be convened earlier in the day if time permits.