

UNIVERSITY COMMITTEE ON FACULTY WELFARE

Notice of Meeting
Friday, January 21, 2005
Office of the President
1111 Franklin Street, Oakland

- I. EXECUTIVE SESSION
- II. Chair's Announcements
John Oakley, UCFW Chair
- III. Consent Calendar:
 - 1) Approval of the November 15, 2004 minutes
 - 2) Approval of Statement of Core Values and Standards of Business Conduct
- IV. Critical Evaluation of Dental Coverage for UC Employees
Mark Esteban, Director-Health & Welfare Program Design
Michele French, Executive Director-HR&B Policy and Program Design
- V. Academic Council's Resolution on Restrictions on Research Funding Sources
John Oakley, UCFW Chair
George Blumenthal, Academic Council Chair
- VI. Report from the University Treasurer
David Russ
- VII. Report from the Vice President-Budget
Larry Hershman
- VIII. Update from the Senior Vice President-Business & Finance
Joseph Mullinix
- IX. ACA 5 and the Restructuring of UCRS
[ACA 5](#) would amend the Constitution of the State to provide that on and after July 1, 2007, any person hired as a new employee by a public agency may enroll only in a defined contribution plan of a public pension or retirement system, and is prohibited from enrolling in a defined benefit plan.
Joseph Mullinix and John Oakley
- X. UCFW Task Force on Investment and Retirement (TFIR)
Robert Anderson, TFIR Chair
-Core Funds Menu for the 403(b) and 457(b) Plans
- XI. Long-Term Care Options for UC Employees
John Oakley and Michele French
- XII. Report from HR&B Associate Vice President Judy Boyette