AGENDA

1. Approval of Minutes from the March 24, 2005 Meeting (Attachment 1)
2. Chair’s Report
3. Human Resources Report – Carol Broderick, Principal Benefits Coordinator
   A. Fidelity Administration of UC Retirement Plans
   B. Open Enrollment for Supplemental Disability Insurance
6. Old Business
7. New Business
   A. Electronic Communications Policy – Maria Faer, Department of Information Security Services
   B. Report on Joint Subcommittee with the Committee on Planning and Budget (APB) to Examine Retirement Plan Financing Strategies – A. Kahn