

**UNIVERSITY STUDENT UNION
CALIFORNIA STATE UNIVERSITY, NORTHRIDGE
RETIREMENT PLAN COMMITTEE AGENDA
DECEMBER 10, 2020
8:00AM**

ZOOM MEETING: [HTTPS://CSUN.ZOOM.US/J/83539396340](https://csun.zoom.us/j/83539396340)

This meeting is being facilitated through an online Zoom format, consistent with the Governor's Executive Order N25-20, suspending certain open meeting law restrictions.

- I. Call to Order
- II. Roll Call
- III. Approval of Agenda – December 10, 2020
- IV. Approval of the Minutes – September 17, 2020*
- V. Chair's Report
- VI. Discussion Items
 - A. Third Quarter 2020 Retirement Plan Review*
 - B. Retirement Plan Expenses*
 - C. Voluntary Employer Beneficiary Association (VEBA)*
 - D. Retiree Medical Final Disclosure Report*
 - E. RHBP Funding Plan*
- VII. Action Items
 - A. None*
- VIII. Announcements
- IX. Adjournment

**Denotes attachment*