

**UNIVERSITY STUDENT UNION
CALIFORNIA STATE UNIVERSITY, NORTHRIDGE
RETIREMENT PLAN COMMITTEE AGENDA
AUGUST 20, 2019
2:00 PM
EXECUTIVE BOARD ROOM**

- I. Call to Order
- II. Roll Call
- III. Approval of Agenda – August 20, 2019
- IV. Approval of the Minutes – May 07, 2019*
- V. Chair’s Report
- VI. Discussion Items
 - A. Retirement Plan Committee Orientation*
 - B. Second Quarter 2019 Retirement Plan Review*
 - C. Voluntary Employer Beneficiary Association (VEBA)*
- VII. Action Items
 - A. 2019-20 Retirement Plan Committee Goals*
- VIII. Announcements
- IX. Adjournment

**Denotes attachment*