

**UNIVERSITY STUDENT UNION  
CALIFORNIA STATE UNIVERSITY, NORTHRIDGE  
RETIREMENT PLAN COMMITTEE AGENDA  
DECEMBER 14, 2017  
2:30 P.M  
EXECUTIVE BOARD ROOM**

- I. Call to Order
- II. Roll Call
- III. Approval of Agenda – December 14, 2017\*
- IV. Approval of the Minutes – September 22, 2017\*
- V. Chair’s Report
- VI. Action Items
  - A. Pension Plan Amendment\*
- VII. Discussion Items
  - A. Third Quarter 2017 Retirement Plan Review\*
  - B. Retirement Plan Expenses\*
  - C. Retirement Health Benefit Plan Update\*
- VIII. Announcements
- IX. Adjournment

*\*Denotes attachment*