

**UNIVERSITY STUDENT UNION
CALIFORNIA STATE UNIVERSITY, NORTHRIDGE
RETIREMENT PLAN COMMITTEE AGENDA
JUNE 12, 2024
12:00 P.M.**

SOL CENTER, 2ND FLOOR, USU INTERNAL CONFERENCE ROOM

- I. Call to Order

- II. Roll Call

- III. Approval of Agenda – June 12, 2024*

- IV. Approval of the Minutes – February 29, 2024*

- V. Chair’s Report

- VI. Action Items
 - A. Retirement Health Plan Sick Time Cashout*

- VII. Discussion Items
 - A. First Quarter 2024 Retirement Plan Review*
 - B. Voluntary Employer Beneficiary Association (VEBA) Update*
 - C. Retirement Committee Plan Goals Review*
 - D. Retirement Plan Committee Appreciation*

- VIII. Announcements

- IX. Adjournment

**Denotes attachment*