

**UNIVERSITY STUDENT UNION
CALIFORNIA STATE UNIVERSITY, NORTHRIDGE
RETIREMENT PLAN COMMITTEE AGENDA
JUNE 13, 2017
3:30 P.M.
USU INTERNAL CONFERENCE ROOM**

- I. Call to Order
- II. Roll Call
- III. Approval of Agenda – June 13, 2017*
- IV. Approval of the Minutes – March 27, 2016*
- V. Chair’s Report
- VI. Action Items
 - A. 403(B) Participant Loan Policy
- VII. Discussion Items
 - A. First Quarter 2017 Retirement Plan Review*
 - B. Retirement Plan Expense Review*
 - C. Retirement Health Benefit Plan Update*
 - D. Retirement Plan Committee Goals Year-End Review*
- VIII. Announcements
- IX. Adjournment

**Denotes attachment*