

**UNIVERSITY STUDENT UNION  
CALIFORNIA STATE UNIVERSITY, NORTHRIDGE  
RETIREMENT PLAN COMMITTEE AGENDA  
AUGUST 17, 2018  
2:30 P.M.  
INTERNAL CONFERENCE ROOM, SOL CENTER, 2<sup>ND</sup> FLOOR**

- I. Call to Order
- II. Roll Call
- III. Approval of Agenda – August 17, 2018\*
- IV. Approval of the Minutes – May 29, 2018\*
- V. Chair’s Report
- VI. Discussion Items
  - A. Second Quarter 2018 Retirement Plan Review\*
  - B. Retirement Plan Committee Orientation\*
- VII. Action Items
  - A. Retirement Health Benefit Plan (RHBP) Amended & Restated\*
  - B. Voluntary Employees Beneficiary Association (VEBA)\*
- VIII. Announcements
- IX. Adjournment

*\*Denotes attachment*