

**UNIVERSITY STUDENT UNION
CALIFORNIA STATE UNIVERSITY, NORTHRIDGE
RETIREMENT PLAN COMMITTEE AGENDA
FEBRUARY 25, 2022
2:00 P.M.**

ZOOM MEETING:

<https://csun.zoom.us/j/87408703455?pwd=U2Z3b2hCcHl1TnExZXJEMGZyKzIRZz09>

This meeting is being facilitated through an online Zoom format, consistent with the Governor's Executive Order N25-20, suspending certain open meeting law restrictions.

- I. Call to Order

- II. Roll Call

- III. Approval of Agenda – February 25, 2022*

- IV. Approval of the Minutes – December 01, 2021*

- V. Chair's Report

- VI. Action Items
 - A. None

- VII. Discussion Items
 - A. First Quarter 2022 Retirement Plan Review*
 - B. Voluntary Employer Beneficiary Association (VEBA) Update*
 - C. Retirement Plan Committee Meeting Schedule*

- VIII. Announcements

- IX. Adjournment

**Denotes attachment*