

**UNIVERSITY STUDENT UNION
CALIFORNIA STATE UNIVERSITY, NORTHRIDGE
RETIREMENT PLAN COMMITTEE AGENDA
DECEMBER 01, 2021
1:00 P.M.
ZOOM MEETING:**

<https://csun.zoom.us/j/87107729744?pwd=ZmtQejhXU3puaUxLN3NxNWVuT1lidz09>

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 – December 01, 2021*

- IV. Approval of the Minutes – August 27, 2021*

- V. Chair's Report

- VI. Action Items
 - A. Retirement Plan Investment Options*

- VII. Discussion Items
 - A. Third Quarter 2021 Retirement Plan Review*
 - B. Retirement Plan Expenses*
 - C. Voluntary Employer Beneficiary Association (VEBA) Update*
 - D. RHBP Funding Plan*

- VIII. Announcements

- IX. Adjournment

**Denotes attachment*