

**UNIVERSITY STUDENT UNION  
CALIFORNIA STATE UNIVERSITY, NORTHRIDGE  
RETIREMENT PLAN COMMITTEE AGENDA  
DECEMBER 4, 2019  
12:30 P.M  
EXECUTIVE BOARD ROOM**

- I. Call to Order
- II. Roll Call
- III. Approval of Agenda – December 4, 2019\*
- IV. Approval of the Minutes – August 20, 2019\*
- V. Chair’s Report
- VI. Action Items
  - A. 403(b) Plan Restatement\*
- VII. Discussion Items
  - A. Third Quarter 2019 Retirement Plan Review\*
  - B. Retirement Plan Expenses \*
  - C. Voluntary Employer Beneficiary Association (VEBA)\*
- VIII. Announcements
- IX. Adjournment

*\*Denotes attachment*