

**UNIVERSITY STUDENT UNION
CALIFORNIA STATE UNIVERSITY, NORTHRIDGE
RETIREMENT PLAN COMMITTEE AGENDA
DECEMBER 15, 2022
8:45 A.M.**

ZOOM MEETING:

<https://csun.zoom.us/j/82015721316?pwd=ZVRDNG9tckovWU13NlhFcVMxNDdLdz09>

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

- I. Call to Order

- II. Roll Call

- III. Approval of Agenda – December 15, 2022*

- IV. Approval of the Minutes – September 26, 2022*

- V. Chair's Report

- VI. Discussion Items
 - A. Third Quarter 2022 Retirement Plan Review*
 - B. Retirement Plan Expenses*
 - C. Voluntary Employer Beneficiary Association (VEBA) Update*
 - D. Voluntary Employer Beneficiary Association (VEBA) Funding Scenarios*

- VII. Action Items
 - A. None

- VIII. Announcements

- IX. Adjournment

**Denotes attachment*