

**UNIVERSITY STUDENT UNION
CALIFORNIA STATE UNIVERSITY, NORTHRIDGE
RETIREMENT PLAN COMMITTEE AGENDA
FEBRUARY 29, 2016
1:30 PM
MOORPARK ROOM, SOL CENTER, 2ND FLOOR**

- I. Call to Order
- II. Roll Call
- III. Approval of Agenda – February 29, 2016*
- IV. Approval of the Minutes – December 11, 2015*
- V. Chair’s Report
- VI. Action Items
 - A. Retirement Plan Investment Lineup Changes*
- VII. Discussion Items
 - A. Fourth Quarter 2015 Retirement Plan Review*
 - B. Retirement Plan Fee Review*
 - C. Retirement Health Benefit Plan Update*
- VIII. Announcements
- IX. Adjournment

**Denotes attachment*