

**UNIVERSITY STUDENT UNION
CALIFORNIA STATE UNIVERSITY, NORTHRIDGE
RETIREMENT PLAN COMMITTEE AGENDA
AUGUST 24, 2016
3:00 P.M.
USU INTERNAL CONFERENCE ROOM**

- I. Call to Order
- II. Roll Call
- III. Approval of Agenda – August 24, 2016*
- IV. Approval of the Minutes – June 07, 2016*
- V. Chair’s Report
- VI. Discussion Items
 - A. Second Quarter 2016 Retirement Plan Review (Time Certain, 3:15 p.m.)*
 - B. Retirement Plan Committee Orientation*
 - C. Retirement Health Benefit Plan Update*
- VII. Action Items
 - A. 2016-17 Retirement Plan Committee Goals*
- VIII. Announcements
- IX. Adjournment

**Denotes attachment*