

**UNIVERSITY STUDENT UNION  
CALIFORNIA STATE UNIVERSITY, NORTHRIDGE  
RETIREMENT PLAN COMMITTEE AGENDA  
JUNE 5, 2020  
1:00 PM**

**ZOOM MEETING: [HTTPS://CSUN.ZOOM.US/J/95484633484](https://csun.zoom.us/j/95484633484)**

*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 – June 5, 2020\*
- IV. Approval of the Minutes – December 4, 2019\*
- V. Review of the Minutes – March 4, 2020 (No Quorum)\*
- VI. Chair's Report
- VII. Action Items
  - A. None
- VIII. Discussion Items
  - A. First Quarter 2020 Retirement Plan Review\*
  - B. Retirement Plan Expenses\*
  - C. Voluntary Employer Beneficiary Association (VEBA) Update\*
  - D. Committee Goals Year-End Review
  - E. Committee Member Appreciation
- IX. Announcements
- X. Adjournment

*\*Denotes attachment*