Humboldt State University Center
Finance Committee

Date: Wednesday, December 2, 2026
Time: 11:00 a.m. – 12:00 p.m.
Rescheduled from Tuesday, November 17, 2026

Zoom link: https://humboldtstate.zoom.us/j/83130494303
Meeting ID: 831 3049 4303
Passcode: 753534

--AGENDA--

I. Call to Order/Roll Call

II. CalPERS Financial Update – Discussion Item

Review of updated annual payment and revised cash flow projections.

III. CalPERS and VEBA Long-Term Funding Strategy – Discussion Item

Discussion of ongoing retirement obligations, long-term funding priorities, and implications for the proposed CalPERS UAL contingency funding framework and campus MOU.

IV. Adjournment

Meeting Materials: Supporting materials will be provided to Finance Committee members in advance of the meeting and made available to the public upon request, subject to applicable disclosure requirements.