

**Humboldt State University Center
Finance Committee**

Zoom Meeting Thursday, February 11, 2021
<https://humboldtstate.zoom.us/j/81574793599>

Meeting ID: 815 7479 3599

11:00 a.m.-12:00 p.m.

--AGENDA--

- I. Call to Order/Roll Call
- II. Minutes – **Action**
 - a. Dated [October 7, 2020](#)
 - b. Dated [October 20, 2020](#)
 - c. Dated [November 4, 2020](#)
- III. [2020-2021 Mid-Year Financial Statements](#) – **Action**
- IV. UC Assets and Pension Obligations – **Action**
- V. 2020-21 Year-End Projections – Information
- VI. Other Post-Employment Benefits (OPEB) Review – Information
 - a. [Actuarial Valuation of Retiree Health Liabilities June 30, 2020](#)
 - b. [Voluntary Employees' Beneficiary Association \(VEBA\) Trust Update January 31, 2021](#)
 - c. [VEBA Withdrawal for 2020-2021 Retiree Health Premiums](#)
- VII. UC Reserves Review – **Action**
- VIII. Adjournment