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MEMORANDUM

December 7, 2012

TO: Members, Special Committee on Pension Reform
Bob Linscheid, Chair of the Board
Kenneth Fong
Lou Monville

FROM: William Hauck, Chair

SUBJECT: Notice of Meeting, December 19, 2012

The Special Committee on Pension Reform of the CSU Board of Trustees will meet from 9:30 a.m. to 11:00 a.m. on Wednesday, December 19, 2012 in the Munitz Room at the Office of the Chancellor, 401 Golden Shore, Long Beach, CA 90802.

The purpose of the meeting is to discuss the plan design for a supplemental Defined Contribution (DC) plan.

c: Members, Board of Trustees
Agenda Mailing List