

AGENDA
UNM Retirement Plan Investment Committee (RPIC)
Wednesday, January 24, 2018 / 10:00 am – 11:30 am / UNM Business Center, Room 1016

PRESENT:

ABSENT:

GUESTS:

	AGENDA ITEM	LEADER	Time	Minutes
1.	a. Approval of the January 24, 2018 RPIC Agenda b. Approval of the December 11, 2017 RPIC minutes	Keith Mellor, Chairperson	2 min (10:00-10:01 am)	
2.	a. Progress Update - Reproposed 403(b) and 457(b) Plan Documents	Cherie Knight, Secretary	2 min (10:02-10:03 am)	
3.	Progress update on committee's recent vote on a vendor deselection	Brenda De La Pena, Ex Officio	10 min (10:04-10:13)	
4.	a. Review highlights of TIAA Lower Cost Shares and/or Revenue Credit Program offer (Pending TIAA Availability) b. Committee – Action Item - Vote on adopting offer(s)	Committee Keith Mellor, Chairperson	20 min (10:14-10:33 pm)	
5.	a. Progress Update – Add Brokerage to TIAA Fund Lineup b. Committee discuss pros and cons of time and expense required to add brokerage to VALIC and Voya lineups	Brenda De La Pena, Ex Officio Cherie Knight, Secretary	10 min (10:34-10:43 am)	
6.	a. Best date for next RPIC meetings – When will committee members <i>not</i> be available for a meeting in February and March?	Jamie Rickman, Administrative Support to RPIC	7 min (10:44-10:50 am)	
7.	a. Questions or additional comments	Committee	8 min (10:51-10:58 am)	
8.	a. Adjourn Meeting	Keith Mellor, Chairperson	1 min	

