

AGENDA
UNM Retirement Plan Investment Committee (RPIC)
Wednesday, November 15, 2017 / 2:00 pm – 3:30 pm / UNM Business Center, Room 1016

PRESENT:

ABSENT:

GUESTS:

	AGENDA ITEM	LEADER	Time	Minutes
1.	a. Approval of the November 15, 2017 RPIC Agenda b. Approval of the October 27, 2017 RPIC minutes	Dave Collymore for Keith Mellor, Chairperson	5 min (2:00-2:05 pm)	
2.	a. Progress Update - Reproposed Plan Documents to add Roth Provision to 403(b) and 457(b) plans	Cherie Knight, Secretary	5 min (2:06-2:10 pm)	
3.	a. Closed Executive Session to discuss pending or threatened litigation as allowed in NMSA 1978, Section 10-15-1 (H)(7)	See Executive Session Agenda (to be handed out and collected during the session)	20 min (2:11-2:30 pm)	
4.	a. Reconvene Open Meeting b. Action item(s) – Vote on item(s) from Exec Session	Dave Collymore for Keith Mellor, Chairperson	10 min (2:31-2:40 pm)	
5.	Break		10 min (2:41-2:50 pm)	
6.	a. Update on TIAA Lower Cost Shares and/or Revenue Credit Program offer and presentation	Cherie Knight, Secretary	15 min (2:51-3:05 pm)	
7.	Future Business/Agenda Topics: a. Continue Plan Reviews – Goal of one per meeting if possible in addition to business and action items b. Committee review repropoed plan documents (as approved)	Committee Review and Discussion	15 min (3:06-3:20 pm)	

	<p>c. Progress Update – All vendors (except MetLife) add Brokerage Accounts to mutual fund lineups</p> <p>d. Consider recommendations from RFP for third party administrator (potential)</p> <p>e. Limit number of vendors to peer sponsor’s best practice - selection criteria? (Vendor RFP is not possible due to the extensive time commitment required by the Committee)</p> <p>f. Limit number of fund choices in core lineups to peer sponsors’ best practice</p> <p>g. Allow hardship withdrawals for 403(b) plan participants?</p> <p>Additional Topics/discussion?</p>			
8.	<p>Best date for next RPIC meeting – When will committee members <i>not</i> be available for next meeting in December or is January better? (Please email dates and times to Jamie Rickman)</p>	Jamie Rickman	5 min (3:21-3:25 pm)	
9.	<p>h. Adjourn meeting</p>	Dave Collymore for Keith Mellor, Chairperson	5 min (3:25-3:30 pm)	