

## **AGENDA**

## UNM Retirement Plan Investment Committee (RPIC) Thursday, September 12, 2019 / 10:00 am – 11:00 am / UNM Business Center Room 1016

PRESENT: ABSENT: GUESTS:

|    | AGENDA ITEM  | LEADER  | Time    | Minutes |
|----|--|---|---------|---------|
| 1. | <ul> <li>a. Approval of the September 12,<br/>2019 RPIC Agenda</li> <li>b. Approval of the April 9, 2019<br/>RPIC Minutes</li> </ul> | Keith Mellor,<br>Chairperson                                  | 3 min   |         |
| 2. | a. Introduce Fidelity Guests   | Cherie Knight,<br>Secretary                                   | 45 min  |         |
|    | b. Fidelity Annual Plan Review   | Christina Cung and<br>John Merritt,<br>Fidelity               |         |         |
|    | c. Q&A with Committee  |   |         |         |
| 3. | Committee discussion re any follow-up needed with  | Keith Mellor,<br>Chairperson and<br>Joey Evans,<br>Ex Officio | 10 min. |         |
| 4  | a. Adjourn Meeting   | Keith Mellor  | 2 min   |         |