

AGENDA UNM Retirement Plan Investment Committee (RPIC) Thursday, April 19, 2018 / 10:00 am – 11:30 am / UNM Business Center, Room 1018

PRESENT: ABSENT: GUESTS:

	AGENDA ITEM	LEADER	Time	Minutes
1.	 a. Approval of the April 19, 2018 RPIC Agenda b. Approval of the March 29, 2018 RPIC Minutes c. Introduce Brandy Gonzalez, replacing Jamie Rickman 	Keith Mellor, Chairperson	2 min	
2.	 a. Introduce Fidelity Guests b. 403(b) and 457(b) Plan Review) c. Proposed Core Fund Line-up d. Personalized Planning & Advice Available to Participants 	Cherie Knight, Secretary Tony Frankovich, Warren Sypinero, Richard Goldman, and Keith Hardy, Fidelity	77 min	
3.	a. Committee Discussion – if needed	Keith Mellor and Committee	10 min	
4.	a. Adjourn Meeting	Keith Mellor	1 min	