

**Draft - AGENDA**  
**UNM Retirement Plan Investment Committee (RPIC)**  
**December 1, 2016/10 am – 12 pm/Scholes Hall, Room 101**

**PRESENT:** Keith Mellor, Cherie Knight, Dave Collymore, Patty McLaughlin, Brady Horn, Suleiman Kassiech

**ABSENT:**

**GUESTS:** Michael Anderson, Elaine Phelps

	AGENDA ITEM	LEADER	Time	Minutes
1.	<b>a. Approval of December 1, 2016 RPIC Agenda</b> <b>b. Approval of September 26, 2016 RPIC Minutes</b>	Keith Mellor, Chairperson	5 min.	
2.	<b>Action Items:</b> <b>Voting on items below:</b> <ol style="list-style-type: none"> <li>a. Committee effective date</li> <li>b. Roth 403(b) and 457(b)</li> <li>c. Fidelity Class K Shares</li> <li>d. Revenue Credit</li> </ol>	Keith Mellor, Chairperson	25 min.	
4.	<b>Investments</b> <ol style="list-style-type: none"> <li>a. Sample Investment Review</li> <li>b. Stable Value Investment Options</li> </ol>	Tony Frankovich & Warren Sypinero Fidelity Investments	80 min.	
5.	<b>Questions</b>	Keith Mellor, Chairperson	10 min.	