

AGENDA
UNM Retirement Plan Investment Committee (RPIC)
Monday, December 11, 2017 / 10:00 am – 11:00 am / UNM Business Center, Room 3019

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	Keith Mellor, Chairperson	2 min (10:00-10:01 am)	
2.	a. Progress Update - Reproposed Plan Documents to add Roth Provision to 403(b) and 457(b) plans	Cherie Knight, Secretary	2 min (10:02-10:03 am)	
3.	a. Motion to close session for purpose of addressing threatened litigation relating to potential vendor liability b. Closed Executive Session to discuss pending or threatened litigation as allowed in NMSA 1978, Section 10-15-1 (H)(7) - potential vendor liability	Keith Mellor, Chairperson	12 min (10:04-10:15 am)	
4.	a. Reconvene Open Meeting	Keith Mellor, Chairperson	1 min (10:16 am)	
5.	Progress update on vendor MetLife deselection process	Cherie Knight, Secretary	4 min (10:17-10:20)	
6.	b. TIAA – Review Highlights of Lower Cost Shares and/or Revenue Credit Program offer (Pending TIAA Availability) c. Committee – Action Item - Vote on adopting offer	Nicolette Dixon, TIAA Relationship Manager Keith Mellor, Chairperson	30 min (10:21-10:50 pm)	
7.	a. Progress Update – Add Brokerage to TIAA Fund Lineup	Cherie Knight, Secretary	5 min (10:51-10:55 am)	

	b. Committee consider time and expense to add brokerage to VALIC and Voya lineups			
8.	a. Best date for next RPIC meeting – When will committee members <i>not</i> be available for next meeting in January?	Jamie Rickman, Administrative Support to RPIC	2 min (10:56-10:57 am)	
9.	a. Questions or additional comments	Committee	2 min (10:58-10:59 am)	
10.	a. Adjourn Meeting	Keith Mellor, Chairperson	1 min (11:00 am)	