

AGENDA
UNM Retirement Plan Investment Committee (RPIC)
February 27, 2017/10 am – 11:30 am/Scholes Hall, Room 101

PRESENT: Dave Collymore, Brenda De La Pena, Brady Horn, Sul Kassicieh, Cherie Knight, Keith Mellor, Gianna Mendoza and Patty McLaughlin

ABSENT:

GUESTS:

	AGENDA ITEM	LEADER	Time	Minutes
1.	<ul style="list-style-type: none"> a. Approval of February 27, 2017 RPIC Agenda b. Approval of December 1, 2016 RPIC Minutes c. Introduce Acting Benefits Director Brenda De La Pena, replacing Elaine Phelps, and UNM Council Gianna Mendoza, taking Michael Anderson’s place (both as non-voting members) 	Keith Mellor, Chairperson	5 min (10-10:05 AM)	
2.	Timing of RPIC Meetings – Work Meetings vs Plan Reviews with Vendors (6 meetings/yr instead of 4)	Cherie Knight, Secretary	5 minutes, (10:05 – 10:10 AM)	
3.	Action Items: <ul style="list-style-type: none"> a. Plan document amendments for Roth 403(b) and 457(b) - Update b. Fidelity K Shares paperwork - Resubmitted c. Fidelity Revenue Credit Program funds – Retain by UNM, pass pro-rata to participants, or pass excess to participants annually after use for plan expenses? d. Stable Value Fund Options for Fidelity Funds – Add this? 	Cherie Knight, Secretary	45 min (10:10-10:55 AM)	

4.	Discussion / Future Topics: a. Limit the number of fund choices in the core lineups b. Limit the number of vendors to fewer than five, and selection criteria (An RFP will for vendors not be possible due to the extensive time commitment that would require of the Committee) c. Additional Topics?	Keith Mellor, Chairperson Cherie Knight, Secretary	5 min (10:55-11:00)	
----	---	---	------------------------	--