

**AGENDA**  
**UNM Retirement Plan Investment Committee (RPIC)**  
**Wednesday, July 12, 2017 / 10:00 am – 11:30 am / UNM Business Center, Room 1016**

**PRESENT:**

**ABSENT:**

**GUESTS:**

	<b>AGENDA ITEM</b>	<b>LEADER</b>	<b>Time</b>	<b>Minutes</b>
1.	a. Approval of the July 12, 2017 RPIC Agenda b. Approval of the May 10, 2017 RPIC minutes	Keith Mellor, Chairperson	5 min (10:00-10:05 am)	
2.	a. Update – Fidelity Lower Expense Share Class Funds b. Revenue Credit Program and/or Lower Expense Share Class offer – TIAA  c. Committee discussion (if any) d. Action Item - vote on adopting TIAA offer	Brenda De La Pena, Advisor to the Committee and TIAA Guest (by phone)  Keith Mellor, Chairperson	20 min (10:06-10:25 am)	
3.	a. Progress Update - Reproposed Plan Documents to add a Roth Provision to 403(b) and 457(b) plans	Cherie Knight, Secretary	10 min (10:26-10:35 am)	
4.	a. Progress Update – Four vendors (except MetLife) add Brokerage Accounts to fund lineups	Cherie Knight, Secretary	5 min (10:36-10:40 am)	
5.	Break		5 min (10:41-10:45)	
6.	a. Closed Executive Session to discuss pending or threatened litigation as allowed in NMSA 1978, Section 10-15-1 (H)(7)	See Executive Session Agenda	20 min (10:46-11:05)	

7.	<ul style="list-style-type: none"> <li>a. Reconvene</li> <li>b. Action item (if needed) – Vote on any items from Executive Session</li> </ul>	<p>Keith Mellor, Chairperson</p> <p>Keith Mellor, Chairperson</p>	<p>10 min (11:06-11:15)</p> <p>10 min (11:06-11:15)</p>	
8.	<p>Discussion / Future Topics:</p> <ul style="list-style-type: none"> <li>a. Continue Plan Reviews – Goal of one per meeting if possible in addition to business and action items</li> <li>b. Committee review of repropoed plan documents prior to HRVP and CPO signatures – Special Meeting if discussion/action needed</li> <li>c. Limit the number of fund choices in the core lineups?</li> <li>d. 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)</li> <li>e. Allow hardship withdrawal on 403(b) plan?</li> <li>f. Additional Topics/discussion?</li> </ul>	<p>Cherie Knight, Secretary</p>	<p>10 min (11:16-11:25)</p>	
9.	<ul style="list-style-type: none"> <li>a. Best date for next RPIC meeting – When will committee members not be available in September? (Please email dates and times to Jamie Rickman)</li> </ul>	<p>Jamie Rickman</p>	<p>3 min (11:26-11:28)</p>	
10.	<p>Adjourn meeting</p>	<p>Keith Mellor, Chairperson</p>	<p>2 min (11:29-11:30)</p>	