

AGENDA
UNM Retirement Plan Investment Committee (RPIC)
Thursday, March 29, 2018 / 10:00 am – 11:30 am / UNM Business Center, Room 1016

PRESENT:

ABSENT:

GUESTS:

	AGENDA ITEM	LEADER	Time	Minutes
1.	a. Approval of the March 29, 2018 RPIC Agenda b. Approval of the January 24, 2018 RPIC minutes	Keith Mellor, Chairperson	2 min (10:00-10:01 am)	
2.	a. Introduce Valic Guests b. 403(b) and 457(b) Plan Review Presentation with Q & A	Cherie Knight, Secretary Cole Steffek, Sr. Relationship Manager and Team, Valic	50 min (10:02-10:51 am)	
3.	a. Update - plan recordkeeping services review and selection with Q & A	Patty McLaughlin, Ex Officio	15 min (10:52-11:06 am)	
4.	a. Best Practices – Number of plan vendors among peers of UNM b. Plan Data c. Recommendations based on benchmarking/best practice trends d. Discussion (and vote if ready)	Cherie Knight, Secretary Committee	20 min (11:07-11:26 am)	
6.	a. Best dates for RPIC meetings – When will committee members <i>not</i> be available for a meeting in June and July? b. Upcoming plan reviews Fidelity – April 19 th Voya – June Meeting TIAA – August Meeting	Jamie Rickman, Administrative Support to RPIC	3 min (11:27-11:29 am)	Confirmed 2018 Meetings (Reminder) April 19, 2018 May 16, 2018 All meetings 10:00 – 11:30 am
8.	a. Adjourn Meeting	Keith Mellor, Chairperson	1 min (11:30 am)	