

AGENDA
UNM Retirement Plan Investment Committee (RPIC)
Wednesday, May 16, 2018 / 10:00 am – 11:30 am / UNM Business Center, Room 1018

PRESENT:

ABSENT:

GUESTS:

	AGENDA ITEM	LEADER	Time	Minutes
1.	a. Approval of the May 16, 2018 RPIC Agenda b. Approval of the April 19, 2018 RPIC Minutes	Keith Mellor, Chairperson	3 min	
2.	a. Review Proposed Fidelity Core Fund Lineup, Managed Portfolio option and rationale b. Committee Discussion	Cherie Knight, Secretary Tony Frankovich, Fidelity Keith Mellor and Committee	50 min 30 min	
3.	a. Dates for Plan Reviews in June & August (Voya and TIAA)	Cherie Knight and Brandy Gonzalez	7 min	
4.	a. Adjourn Meeting	Keith Mellor	2 min	