

AGENDA

UNM Retirement Plan Investment Committee (RPIC) Wednesday, November 7, 2018 / 10:30 am – 11:40 am / Scholes Hall Conference Room 101

PRESENT: ABSENT: GUESTS:

	AGENDA ITEM	LEADER	Time	Minutes
1.	 a. Approval of the November 7, 2018 RPIC Agenda b. Approval of the September 6, 2018 RPIC Minutes 	Keith Mellor, Chairperson	3 min	
2.	a. Introduce TIAA Guests	Cherie Knight, Secretary	45 min	
	b. TIAA Annual Plan Review	Nicolette Dixon, TIAA		
	c. Q&A with Committee			
3.	a. Committee discussion re any follow-up needed with TIAA	Keith Mellor, Chairperson	10 min.	
4.	a. 2019 RPIC Meetings and Committee Focus	Joey Evans, Ex Officio	10 min	
6	a. Adjourn Meeting	Keith Mellor	2 min	