

## **AGENDA**

## UNM Retirement Plan Investment Committee (RPIC) Wednesday, October 9, 2019 / 3:00 am – 4:00 pm / UNM Business Center Room 3019

PRESENT: ABSENT: GUESTS:

	AGENDA ITEM	LEADER	Time	Minutes
1.	<ul> <li>a. Approval of the October 9, 2019 RPIC Agenda</li> <li>b. Approval of the September 12, 2019 RPIC Minutes</li> <li>c. Approval of the September 12, 2019 RPIC Agenda</li> <li>d. Approval of the April 9, 2019 RPIC Minutes</li> </ul>	Keith Mellor, Chairperson	3 min	
2.	a. Voya Annual Plan Review	Art Perez and Edwin Fernandez, Voya	45 min	
3.	Committee discussion re any follow-up needed with Voya or other vendors	Keith Mellor, Chairperson and Joey Evans, Ex Officio	10 min.	
4	a. Adjourn Meeting	Keith Mellor	2 min	