

**AGENDA**  
**UNM Retirement Plan Investment Committee (RPIC)**  
**Thursday, April 19, 2018 / 10:00 am – 11:30 am / UNM Business Center, Room 1018**

**PRESENT:** Keith Mellor, Dave Collymore, Sarah Stith, Cherie Knight, Joey Evans, Craig White, Patty McLaughlin, Brandy Gonzalez  
**ABSENT:** Brenda De La Pena, Gianna Mendoza  
**GUESTS:** Tony Frankovich, Warren Sypinero, Richard Goldman, Keith Hardy (All from Fidelity)

	<b>AGENDA ITEM</b>	<b>LEADER</b>	<b>Time</b>	<b>Minutes</b>
1.	a. Approval of the April 19, 2018 RPIC Agenda b. Approval of the March 29, 2018 RPIC Minutes c. Introduce Brandy Gonzalez, replacing Jamie Rickman	Keith Mellor, Chairperson	2 min <u>1111-1114</u>	March 29, 2018 minutes were approved. April 19, 2018 Agenda was approved. Brandy was introduced to the committee and will be helping with administrative support for future meetings.
2.	a. Introduce Fidelity Guests  b. 403(b) and 457(b) Plan Review) c. Proposed Core Fund Line-up d. Personalized Planning & Advice Available to Participants	Cherie Knight, Secretary  Tony Frankovich, Warren Sypinero, Richard Goldman, and Keith Hardy, Fidelity	77 min <u>1002-1114</u>	Fidelity provided a plan review, proposed a core investment lineup, and presented details about managed account services that can be elected as an option for participants.
3.	a. Committee Discussion – if needed	Keith Mellor and Committee	10 min <u>1114-1142</u>	Chairperson Mellor stated that there were concerns among members regarding the vote at the last meeting to reduce the number of vendors from 4-2. Dave Collymore stated he finds it difficult to make decisions quickly without time to review documents presented well in advance. These concerns were discussed with the group. It was suggested that these decisions be discussed in further detail in the next meeting in May, as we have no guest speaker.
4.	a. Adjourn Meeting	Keith Mellor	1 min <u>1142</u>	Meeting adjourned until May committee meeting.