

AGENDA
UNM Retirement Plan Investment Committee (RPIC)
Wednesday, June 20, 2018 / 11:00 am – 12:00 noon / UNM Business Center, Room 1016

PRESENT: Keith Mellor, Cherie Knight, Gianna Mendoza, Patty McLaughlin, Dave Collymore, Brandy Gonzalez

ABSENT: Sarah Stith, Craig White

GUESTS: NONE

	AGENDA ITEM	LEADER	Time	Minutes
1.	a. Approval of the June 20, 2018 RPIC Agenda b. Approval of the May 16, 2018 RPIC Minutes	Keith Mellor, Chairperson	5 min	Meeting called to order at 1103. Keith asked members for approval of May minutes (approved) and the June agenda (approved)
2.	a. Briefly review proposed Fidelity Core Fund Lineup and rationale b. Committee Discussion and vote on whether to recommend to adopt the core line-up	Cherie Knight, Secretary Keith Mellor and Committee	7 min 12 min	Cherie gave a brief overview of the Fidelity Core Line up. Committee was given opportunity to ask any follow up questions (there were none) and vote was held to recommend to adopt this core line up. Vote passed with 3 affirmative votes.
3.	a. Briefly review proposed Fidelity Personalized Planning and Advice services and rationale b. Committee Discussion and vote on whether to recommend to adopt the services	Cherie Knight, Secretary Keith Mellor and Committee	7 min 12 min	Cherie gave a brief overview of the personalized planning and advice piece offered by Fidelity. Committee was given opportunity to ask any follow up questions (there were none) and vote was held to recommend to adopt this service. Vote passed with 3 affirmative votes.
4.	a. Best dates for RPIC Meetings to receive Plan Reviews in September (Voya) & October (TIAA)	Brandy Gonzalez	10 min	Discussed going forward with meetings in September to move meeting to first Thursday of the month as to accommodate schedules of the committee members. The time of the meeting will stay the same (10-1130a). next meeting to be held Thursday, September 6 th .
5.	a. Adjourn Meeting	Keith Mellor	2 min	Meeting adjourned @1115