

**AGENDA & MINUTES
UNM Retirement Plan Investment Committee (RPIC)
Wednesday, June 23, 2021 / 11:00 am – 12:00 pm / Zoom <https://unm.zoom.us/j/94436894510>**

PRESENT: Craig White, Marty Desautels, Vahid Staples, Brady Horn, Joseph Evans, Patty McLaughlin, Cherie Knight

ABSENT:

GUESTS: Richard Diodosio and Brendan Horgan (TIAA)

| | AGENDA ITEM | LEADER | Time | Minutes |
|-----|---|---|-------------|--|
| 1. | a. Open the Meeting, Introductions b. Approval of the Wednesday, June 23, 2021 RPIC Agenda | Cherie Knight | 5 min | a. Cherie Knight called meeting to order at 11:00 a.m. Committee members introduced themselves and provided their current role at UNM. b. Agenda was provided to all Committee Members prior to the meeting. |
| 2. | a. TIAA Annual Plan Review | Rich Diodosio and Brendan Horgan, TIAA | 35 min | a. No discussions |
| 3. | a. Q&A, TIAA with Committee | Joey Evans, Ex Officio | 15 min. | b. Committee members posed several questions and provided input, to which TIAA, Joey Evans, Cherie Knight, and Patty McLaughlin responded. Topics included potential additional investments for the fund lineup, fiduciary training for the committee, location of the committee website where charter and investment policy are posted, communication of meeting outcomes to assist participants, and discussions underway regarding support from a third party advisory service for plan analysis and oversight. |
| 4.. | a. Adjourn Meeting b. Next Meeting Time & Date | Cherie Knight | 3 min | a. Meeting adjourned at 12:11 p.m. b. Next Meeting will be Wednesday, July 14, 11:00 a.m. – 12:00 noon via Zoom |