

## Voluntary Employee Beneficiary Association (VEBA) AGENDA

February 23, 2021 | 2:00 p.m. – 3:00 p.m.  
Virtual Meeting, <https://unm.zoom.us/j/93284603100>

### INTRODUCTION:

1. Introduction of Dr. Cristina Beato and Marty Desautels, new committee members – *Teresa Costantinidis, Senior Vice President for Finance & Administration & Liz Metzger, University Controller*

### ACTION ITEMS:

1. Call to Order, Confirmation of a Quorum, and Adoption of Agenda – *Nicole Dopson, Chairperson*
2. Review and Approval of Minutes from December 4, 2019 – *Nicole Dopson, Chairperson*

### INFORMATION ITEMS:

3. Quarterly Investment Results – *Jerry Sais and Sean Walker, Bank of Albuquerque Representatives*
4. VEBA Plan Document Reinstatement – *Joey Evans, Director, Benefits*

### ADDITIONAL ACTION ITEMS:

- None

### COMMENTS:

- Open for comments

### CLOSED SESSION:

- None