



Voluntary Employee Beneficiary Association (VEBA) AGENDA

January 29, 2019 | 9:00 – 10:30 a.m.
Scholes Hall, Room 101

ACTION ITEMS:

1. Call to Order, Confirmation of a Quorum, and Adoption of Agenda – *Nicole Dopson, Chairperson*

INFORMATION ITEMS:

2. Quarterly Investment Results – *Jerry Sais and Sean Walker, Bank of Albuquerque Representatives*
3. Review of Committee Membership and Meetings – *Dorothy Anderson, VP of Human Resources*

ADDITIONAL ACTION ITEMS:

4. UNM Post-Retirement Benefits Subsidy Proposal – *Joseph Evans, Benefits Director*
5. Break in VEBA Contributions due to LWOP – *Joseph Evans, Benefits Director*
6. Request to Restate VEBA Trust & Plan Documents in FY20 – *Joseph Evans, Benefits Director*
7. Employee Appeal (informational) – *Joseph Evans, Benefits Director*

COMMENTS:

- Open for comments

CLOSED SESSION:

- None