

VEBA COMMITTEE MEETING – AGENDA

March 16, 2018 | 10:30 a.m. – noon

John & June Perovich Business Center (1700 Lomas Blvd.), Financial Services Conference Room 3019 (3rd Floor)

PRESENT:

ABSENT:

GUESTS:

	Agenda Item	Leader	Time	Minutes
1.	a. Approval of October 19, 2017 VEBA Committee Minutes b. Approval of March 16, 2018 VEBA Committee Agenda	Nicole Dopson, Chairperson	5 minutes	
2.	New Chairperson	Dorothy Anderson, Vice President of Human Resources	5 minutes	
3.	Quarterly Investment Results	Jerry Sais and Sean Walker, Bank of Albuquerque Representatives	45 minutes	
4.	VEBA Account Reconciliation	Keith Mellor, University Treasurer	10 minutes	