

SPECIAL MEETING – Minutes
VEBA Committee
April 25, 2016/11:00 am – 12:00 pm/Scholes Hall, Roberts Room

PRESENT: Dorothy Anderson, Hans Barsun, Nicole Dopson, David Harris, Gene Henley, Sul Kassicieh, and Denece Kesler

ABSENT: Elaine Phelps, Frances Wilkinson and Elizabeth Metzger

GUESTS: Michael Anderson, Michael Duran, Keith Mellor, Anne Murray, and Alisha Lujan (minutes)

	AGENDA ITEM	LEADER	Time	Minutes
1.	<p>a. Approval of April 25, 2016 VEBA Committee Agenda</p> <p>b. Approval of January 14, 2016 VEBA Committee Minutes</p>	Sul Kassicieh, Chairperson	5 minutes	<p>CALL TO ORDER, CONFIRMATION OF A QUORUM AND APPROVAL OF THE AGENDA. Chairperson Suleiman Kassicieh called the meeting to order at 11:02 AM. A quorum was confirmed. The motion to approve the agenda passed by unanimous vote with a quorum of VEBA Committee members present and voting.</p> <p>Chairperson Kassicieh asked for a motion to approve the minutes of the January 14, 2016 VEBA Committee Special meeting. The motion to approve the minutes of the January 14, 2016 VEBA Committee Special meeting passed by unanimous vote.</p>
2.	Quarterly investment results	BofA Reps – Jerry Sais and Sean Walker	45 minutes	<p>Committee were presented with the quarterly investment result portfolios compiled by the Bank of Albuquerque reps Jerry Sais and Sean Walker. Action Item: Lujan will schedule the next VEBA Committee meeting to review the 2nd quarterly investment results within the July/August timeframe.</p> <p>Action Item: Jerry Sais will check with BofA's legal department to find out what can be posted from the quarterly investment results on the VEBA webpage.</p> <p>Action Item: Michael Anderson will check about UNM policies regarding the posting of the quarterly investment results on the VEBA webpage</p> <p>The motion to adjourn the meeting was made at 11:35 am.</p>