



Voluntary Employee Beneficiary Association (VEBA) AGENDA

August 27, 2019 | 3:00 – 4:00 p.m.
Scholes Hall, President's Conference Room

ACTION ITEMS:

1. Call to Order, Confirmation of a Quorum, and Adoption of Agenda – *Nicole Dopson, Chairperson*
2. Review and Approval of Minutes from January 29, 2019 – *Nicole Dopson, Chairperson*

INFORMATION ITEMS:

3. Quarterly Investment Results – *Jerry Sais and Sean Walker, Bank of Albuquerque Representatives*
4. Potential appeal

ADDITIONAL ACTION ITEMS:

1. Final approval for UNM premium contribution schedule for non-grandfathered participants

COMMENTS:

- Open for comments

CLOSED SESSION:

- None