

**SPECIAL MEETING – AGENDA  
VEBA Committee**

**December 4, 2015/11:00 am – 12:00 pm/John and June Perovich Business Center, Room 1018**

**PRESENT:** Dorothy Anderson, Hans Barsun, Nicole Dopson, David Harris, Gene Henley, Sul Kasscieh, Liz Metzger, Denece Kesler, and Frances Wilkinson

**ABSENT:**

**GUESTS:** Elaine Phelps, Michael Duran, Keith Mellor, Anne Murray, Michael Anderson, Jerry Sais, and Sean Walker

	<b>AGENDA ITEM</b>	<b>LEADER</b>	<b>Time</b>	<b>Minutes</b>
1.	<b>Approval of November 20, 2015 VEBA Committee Minutes</b>	Sul Kasscieh, Chairperson	5 minutes	
2.	<b>Approval of revised DRAFT Investment Policy</b>	Bank of Albuquerque Representatives - Jerry Sais and Sean Walker	45 minutes	
3.	<b>Action Item: a) VEBA Appeals Sub-Committee: Who will send the final notice to the individual regarding appeal decision?</b>	Gene, Fran and Hans	10 minutes	