



## Voluntary Employee Beneficiary Association (VEBA) AGENDA

December 4, 2019 | 3:00 p.m. – 4:00 p.m.  
Scholes Hall, Roberts Room

### **ACTION ITEMS:**

1. Call to Order, Confirmation of a Quorum, and Adoption of Agenda – *Kevin Stevenson, Acting Chairperson*
2. Review and Approval of Minutes from August 27, 2019 – *Kevin Stevenson, Acting Chairperson*

### **INFORMATION ITEMS:**

3. Quarterly Investment Results – *Jerry Sais and Sean Walker, Bank of Albuquerque Representatives*
4. Aon Update – *Joey Evans, Director, Benefits*

### **ADDITIONAL ACTION ITEMS:**

1. Closed Session, vote to close meeting – *Kevin Stevenson, Acting Chairperson*

### **COMMENTS:**

- Open for comments

### **CLOSED SESSION:**

- None