



**Voluntary Employee Beneficiary Association (VEBA)**

**Agenda**

**February 24, 2023 | 2:00 p.m.**

**Virtual Meeting**

<https://unm.zoom.us/j/98210302717>

**Meeting ID: 982 1030 2717**

**Passcode: 549853**

1. **Call to Order, Confirmation of a Quorum, and Adoption of Agenda** – *Nicole Dopson, Chairperson*
2. **Plan Investment Update** – *Jerry Saiz & Sean Walker, Bank of Albuquerque*
3. **Approve Meeting Resolution Document for 2023** – *Joseph Evans, Executive Director of University Benefits*
4. **Charter Review & Approval** - *Joseph Evans, Executive Director of University Benefits*
5. **Update on VEBA Plan Document Restatement Process** – *Joseph Evans, Executive Director of University Benefits*
6. **Adjournment** – *Nicole Dopson, Chairperson*

In order to comply with the NM Open Meetings Act, N.M.S.A. 1978, §10-15-1(F), copies of the meeting agenda will be made available at least 72 hours prior to the meeting, accessible on the public website, [VEBA Meetings :: Human Resources | The University of New Mexico \(unm.edu\)](#).