



**Voluntary Employee Beneficiary Association (VEBA)**

**Agenda**

**February 26, 2024 | 2:30 p.m.**

**Virtual Meeting**

**<https://unm.zoom.us/j/99404147752>**

**Meeting ID: 994 0414 7752**

**Passcode: 624533**

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. **VEBA Plan Document Restatement Draft Discussion** - *Joseph Evans, Executive Director of University Benefits*
4. **Investment Guidelines Changes**- *Kenny Stansbury, University Treasurer*
5. **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 \(unm.edu\)](#).