



Voluntary Employee Beneficiary Association (VEBA)

Agenda

July 3, 2024 | 10:30 – 11:30 a.m.

Zoom

1. **Call to Order, Confirmation of a Quorum, and Adoption of Agenda** – *Nicole Dopson, Chairperson*
2. **Vote to close the meeting** - *Nicole Dopson, Chairperson*
3. **Discussion of potential appeal** – *Joseph Evans, Executive Director of University Benefits*
4. **Vote to re-open meeting and certification that only those matters described in agenda item 3 were discussed in the closed session** - *Nicole Dopson, Chairperson*
5. **Adjournment** – *Nicole Dopson, Chairperson*