

**SPECIAL MEETING –Draft AGENDA**  
**VEBA Committee**  
**June 8, 2017/2:00 – 3:30 pm/Scholes Hall, Room 101**

**PRESENT:**

**ABSENT:**

**GUESTS:**

	<b>AGENDA ITEM</b>	<b>LEADER</b>	<b>Time</b>	<b>Minutes</b>
1.	<b>a. Approval of November 29, 2016 VEBA Committee Agenda</b>	Sul Kassicieh, Chairperson	5 minutes	
2.	Quarterly investment results <ul style="list-style-type: none"><li>• <b>4<sup>th</sup> quarter 2016</b></li><li>• <b>1<sup>st</sup> quarter 2017</b></li></ul>	Bank of Albuquerque Reps – Jerry Sais and Sean Walker	45 minutes	