

Voluntary Employee Beneficiary Association (VEBA)

AGENDA

November 18, 2022 | 9:30 – 10:00 a.m.

Zoom

1. Call to Order, Confirmation of a Quorum, and Adoption of Agenda – *Nicole Dopson, Chairperson*
2. Adoption of the Agenda – *Nicole Dopson, Chairperson*
3. Vote to close the meeting - *Nicole Dopson, Chairperson*
4. Discussion of potential appeal – *Joseph Evans, Executive Director of University Benefits*
5. Vote to re-open meeting and certification that only those matters described in agenda item 4 were discussed in the closed session - *Nicole Dopson, Chairperson*
6. 2023 Meeting Schedule – *Joseph Evans, Executive Director of University Benefits*
7. 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 \(unm.edu\)](https://www.unm.edu/veba-meetings).