

**SPECIAL MEETING –Draft AGENDA**  
**VEBA Committee**  
**November 29, 2016/10:30 – 11:30 am/Scholes Hall, Room 101**

**PRESENT:** Dorothy Anderson, Elizabeth Metzger, Hans Barsun, Nicole Dopson, David Harris, Gene Henley, Sul Kassicieh, Denece Kesler, and Frances Wilkinson

**ABSENT:**

**GUESTS:** Michael Anderson, Michael Duran, Keith Mellor, and Elaine Phelps

	AGENDA ITEM	LEADER	Time	Minutes
1.	<b>a. Approval of November 29, 2016  VEBA Committee Agenda</b> <b>b. Approval of September 12<sup>th</sup> VEBA  Committee Minutes</b>	Sul Kassicieh, Chairperson	5 minutes	
2.	Quarterly investment results	BofA Reps – Jerry Sais and Sean Walker	45 minutes	