

**SPECIAL MEETING –Draft AGENDA
VEBA Committee**

October 19, 2017 | 10:30 – 11:30 am

John & June Perovich Business Center (1700 Lomas Blvd.), Financial Services Conference Room 3019 (3rd Floor)

PRESENT:

ABSENT:

GUESTS:

	AGENDA ITEM	LEADER	Time	Minutes
1.	a. Approval of June 8, 2017 VEBA Committee Minutes b. Approval of October 19, 2017 VEBA Committee Agenda	Sul Kassicieh, Chairperson	5 minutes	
2.	Confirmation of VEBA Committee Members – FY18 & FY19	Dorothy Anderson, Vice President of Human Resources	5 minutes	
3.	Quarterly investment results	Bank of Albuquerque Reps – Jerry Sais and Sean Walker	45 minutes	