

SPECIAL MEETING –Draft AGENDA
VEBA Committee
September 12, 2016/11:00 am – 12:00 pm/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.	a. Approval of September 12, 2016 VEBA Committee Agenda b. Approval of April 25, 2016 VEBA Committee Minutes	Sul Kassicieh, Chairperson	5 minutes	
2.	Quarterly investment results	BofA Reps – Jerry Sais and Sean Walker	45 minutes	