



Voluntary Employee Beneficiary Association (VEBA)

Agenda

February 24, 2023 | 2:00 p.m.

Virtual Meeting

<https://unm.zoom.us/j/98210302717>

Meeting ID: 982 1030 2717

Passcode: 549853

1. **Call to Order, Confirmation of a Quorum, and Adoption of Agenda** – *Nicole Dopson, Chairperson*
2. **New Committee Member Introductions** - *Joseph Evans, Executive Director of University Benefits*
3. **Vote to close the meeting** – *Nicole Dopson, Chairperson*
4. **University Counsel Advisement** - *Gianna Mendoza,*
5. **Vote to re-open meeting and certification that only those matters described in agenda item 3 were discussed in the closed session** - *Nicole Dopson, Chairperson*
6. **Plan Investment Update** – *Jerry Saiz & Sean Walker, Bank of Albuquerque*
7. **GASB Update** - *Joseph Evans, Executive Director of University Benefits*
8. **2024 Meetings** – *Joseph Evans, Executive Director of University Benefits*
9. **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 \(unm.edu\)](#).