



Voluntary Employee Beneficiary Association (VEBA) Minutes

December 4, 2019 | 3:00 p.m. – 4:00 p.m.
Scholes Hall, Roberts Room

Members Present: Dorothy Anderson, Hans Barsun, Shawn Berman, Teresa Costantinidis, Patrick Hart, Gene Henley, Denece Kesler, Elizabeth Metzger, Fran Wilkinson, Joseph Evans, Keith Mellor, and Kevin Stevenson.

Members Absent: Terry Babbitt and Nicole Dopson

Guests: Jerry Sais and Sean Walker (Bank of Albuquerque)

ACTION ITEMS:

1. **Call to Order, Confirmation of a Quorum, and Adoption of Agenda** – Kevin Stevenson, Acting Chairperson, called the meeting to order at 3:01 p.m. in Scholes Hall, Roberts Room, a quorum was confirmed. **Dorothy Anderson moved to adopt the agenda and Elizabeth Metzger seconded. The motion passed by unanimous vote.**
2. **Review and Approval of Minutes from August 27, 2019** – Kevin Stevenson, Acting Chairperson, minutes reviewed by committee. **Hans Barsun moved to approve minutes and Fran Wilkinson seconded. The motion passed by unanimous vote.**

INFORMATION ITEMS:

3. **Quarterly Investment Results – Jerry Sais and Sean Walker, Bank of Albuquerque Representatives.** Presentation was held to cover fourth quarter current 2019 portfolio. (Presentation materials provided to committee members and posted online).
4. **Aon Update** – Joey Evans, Director, Benefits. Joey Evans gave an update to expect an Aon analysis by the middle of December 2019.

ADDITIONAL ACTION ITEMS:

1. Closed Session, vote to close meeting – Kevin Stevenson, Acting Chairperson, called a motion at 3:26 p.m. to close session. **Fran Wilkinson moved to close session, Hans Barsun seconded. The motion to close the session passed by unanimous vote. Shawn Berman called a motion to open session, Elizabeth Metzger second.**

COMMENTS:

- None

The motion to adjourn the meeting passed by unanimous vote with VEBA Committee members present at 3:43 p.m. (Shawn Berman moved, Dorothy Anderson second).