

Voluntary Employee Beneficiary Association (VEBA) MINUTES

February 23, 2021 | 2:00 p.m. – 3:00 p.m.

Virtual Meeting, <https://unm.zoom.us/j/93284603100>

Members Present: Terry Babbitt, Hans Barsun, Cristina Beato, Shawn Berman, Teresa Costantinidis, Marty Desautels, Gene Henley, Elizabeth Metzger, Joseph Evans, and Kevin Stevenson.

Members Absent: Dorothy Anderson, Patrick Hart and Denece Kesler

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

INTRODUCTION:

1. Introduction of Dr. Cristina Beato and Marty Desautels, new committee members – Teresa Costantinidis, Senior Vice President for Finance & Administration & Liz Metzger, University Controller introduced new committee members Dr. Cristina Beato and Marty Desautels

ACTION ITEMS:

1. **Call to Order, Confirmation of a Quorum, and Adoption of Agenda** – Nicole Dopson, Chairperson, called the meeting to order at 2:02 p.m. via Zoom, a quorum was confirmed.
2. **Review and Approval of Minutes from December 4, 2019** – Nicole Dopson, Chairperson, minutes reviewed by committee. Gene Henley moved to approve minutes and Liz Metzger 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 portfolio. (Presentation materials provided to committee members and posted online).
4. **VEBA Plan Document Reinstatement** – Joey Evans, Director, Benefits. Joey discussed establishment of subcommittee and gave update on the process for restatement of the planned documents. The scope of restatement is for clarification purposes only. Tentative completion date is FY23.

ADDITIONAL ACTION ITEMS:

- None

COMMENTS:

- Open for comments

The motion to adjourn the meeting passed by unanimous vote with VEBA Committee members present at 3:01p.m.