



**Voluntary Employee Beneficiary Association (VEBA)
Minutes**

February 25, 2025 | 2:30 p.m.

Virtual Meeting

<https://unm.zoom.us/j/98834384511>

Meeting ID: 988 3438 4511

Passcode: 815394

Members Present: Norma Allen, Cristina Beato, Angela Beauchamp, Shawn Berman, Teresa Constantinidis, Nicole Dopson, Denece Kesler, Gianna Mendoza, Amie Ortiz, Kenny Stansbury, and Kevin Stevenson

Members Absent: Janet Brierley and Brenda De La Peña

Guests: Lilly Bain and Jacque Miller, Bank of Albuquerque

1. **Call to Order, Confirmation of a Quorum, and Adoption of Agenda:** *Nicole Dopson, Chairperson*
 - a. Meeting called to order at 2:30 p.m.
2. **Plan Investment Update:** *Jacque Miller & Lilly Bain, Bank of Albuquerque*
 - a. Jacque Miller presented and discussed the Q4 2024 portfolio.
(Presentation provided to committee members and posted online).
3. **Approval of September 2024 Minutes:** *Kevin Stevenson, Vice President of Human Resources*
 - a. Minutes unanimously approved.
4. **Adjournment** – *Kevin Stevenson, Vice President of Human Resources*
 - a. Meeting adjourned at 2:57 p.m.