



Voluntary Employee Beneficiary Association (VEBA)

Minutes

February 26, 2024 | 2:30 p.m.

Virtual Meeting

<https://unm.zoom.us/j/99404147752>

Meeting ID: 994 0414 7752

Passcode: 624533

Members Present: Norma Allen, Hans Barsun, Cristina Beato, Angela Beauchamp, Shawn Berman, Nicole Dopson, Joseph Evans, Denece Kesler, Gianna Mendoza, Kenny Stansbury, Kevin Stevenson and John Trotter

Members Absent: Teresa Constantinidis

Guests: Lilly Bain, Jacque Muller, Jerry Sais, and Sean Walker

1. **Call to Order, Confirmation of a Quorum, and Adoption of Agenda** – *Nicole Dopson, Chairperson*
 - a. Meeting called to order at 2:31 p.m.
2. **Plan Investment Update** – *Jerry Saiz & Sean Walker, Bank of Albuquerque*
 - a. Presentation was held to cover portfolio. (Presentation materials provided to committee members and posted online).
 - b. Sean Walker informed the committee that Lilly Bain now be UNM's Account Relationship Manager.
3. **VEBA Plan Document Restatement Draft Discussion** - *Joseph Evans, Executive Director of University Benefits*
 - a. Joey presented the committee with the plan document restatement draft with a change date of July 1, 2024.
4. **Investment Guidelines Changes-** *Kenny Stansbury, University Treasurer*
 - a. Kenny reviewed the investment guideline changes with the committee.
 - i. *Motion to approve advisemet to investment changes (1st Berman, 2nd Beato. Motion unanimously approved by committee.*
5. **Adjournment** – *Nicole Dopson, Chairperson*
 - a. Meeting adjourned at 3:24 p.m.