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 advisement 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.