



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

### **Minutes**

**July 3, 2024 | 10:30 – 11:30 a.m.**

**Zoom**

**Members Present:** Norma Allen, Hans Barsun, Cristina Beato, Angela Beauchamp, Shawn Berman, Nicole Dopson, Joseph Evans, Denece Kesler, and Kevin Stevenson

**Members Absent:** Teresa Constantinidis, Gianna Mendoza, Kenny Stansbury and John Trotter

1. **Call to Order, Confirmation of a Quorum, and Adoption of Agenda** – *Nicole Dopson, Chairperson*
  - a. Meeting called to order at 10:27 a.m.
  - b. Agenda unanimously approved.
2. **Vote to close the meeting** - *Nicole Dopson, Chairperson*
  - a. Unanimously approved to close meeting (1<sup>st</sup> Beato, 2<sup>nd</sup> Stevenson).
3. **Discussion of employee appeal** – *Joseph Evans, Executive Director of University Benefits*
4. **Vote to re-open meeting and certification that only those matters described in agenda item 3 were discussed in the closed session** - *Nicole Dopson, Chairperson*
  - a. Unanimously approved to open meeting and certify only agenda item 3 was discussed (1<sup>st</sup> Stevenson, 2<sup>nd</sup> Beato).
5. **Adjournment** – *Nicole Dopson, Chairperson*
  - a. Unanimously approved to adjourn meeting at 11:10 a.m.