

Voluntary Employee Beneficiary Association (VEBA) MINUTES

June 3, 2021 | 10:00 a.m. – 11:00 a.m.

Virtual Meeting, <https://unm.zoom.us/j/96295487027>

Members Present: Dorothy Anderson, Hans Barsun, Shawn Berman, Teresa Costantinidis, Marty Desautels, Joey Evans, Gene Henley, Denece Kesler, and Elizabeth Metzger

Members Absent: Terry Babbitt, Cristina Beato, Nicole Dopson, Patrick Hart and Kevin Stevenson

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

ACTION ITEMS:

1. **Call to Order, Confirmation of a Quorum, and Adoption of Agenda** – Liz Metzger, Controller, called the meeting to order at 10:02 a.m. via Zoom, a quorum was confirmed.
2. Review and Approval of Minutes from February 23, 2021 – Liz Metzger, Controller, minutes reviewed by committee. Teresa Costantinidis moved to approve minutes. Shawn Berman seconded.

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).

ADDITIONAL ACTION ITEMS:

- None

COMMENTS:

- Open for comments

CLOSED SESSION:

- None

Dorothy Anderson made a motion to adjourn meeting; Teresa Constantidis seconded. The motion to adjourn the meeting passed by unanimous vote with VEBA Committee members present at 10:28 a.m.