**QUARTERLY MEETING – MINUTES**  
VEBA Committee  
March 16, 2018 | 10:30 a.m. – 12:00 pm  
John & June Perovich Business Center (1700 Lomas Blvd.), Financial Services Conference Room 3019 (3rd Floor)

**PRESENT:** Dorothy Anderson, Brenda De La Pena, Nicole Dopson, Patrick Hart, Gene Henley, Denece Kesler, Elizabeth Metzger and Fran Wilkinson  
**ABSENT:** Hans Barsun, Shawn Berman, David Harris, Keith Mellor and Elizabeth Washburn  
**GUESTS:** Jerry Sais and Sean Walker

<table>
<thead>
<tr>
<th>Agenda Item</th>
<th>Leader</th>
<th>Time</th>
<th>Minutes</th>
</tr>
</thead>
</table>
| 1. a. Approval of October 19, 2017 VEBA Committee Minutes b. Approval of March 16, 2018 VEBA Committee Agenda | Nicole Dopson, Chairperson | 5 minutes | Call to order, confirmation of a quorum and approval of the minutes (1st Anderson, 2nd Henley).  
Agenda amended; called to approve. Approved (1st Anderson, 2nd Wilkinson). |
| 2. New Chairperson | Dorothy Anderson, Vice President of Human Resources | 5 minutes | Dorothy Anderson introduced Nicole Dopson as the new chairperson for the VEBA Committee. |
| 3. Quarterly Investment Results | Jerry Sais and Sean Walker, Bank of Albuquerque Representatives | 45 minutes | Committee were presented with the 4th quarter investment result portfolios compiled by the Bank of Albuquerque reps Jerry Sais and Sean Walker. |
| 4. VEBA Account Reconciliation | Elizabeth Metzger, on behalf of Keith Mellor | 10 minutes | Handout on UNM’s Investment Report.  
The motion to adjourn the meeting passed by unanimous vote with a quorum of VEBA Committee members present and voting at 11:09 am. (1st Kesler, 2nd Wilkinson) |