

**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

	Agenda Item	Leader	Time	Minutes
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 (1 st Anderson, 2 nd Henley). Agenda amended; called to approve. Approved (1 st Anderson, 2 nd 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 4 th 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)