

VEBA COMMITTEE MEETING – MINUTES

May 18, 2018 | 9:00 a.m. - 10:30 a.m.

John & June Perovich Business Center (1700 Lomas Blvd.), Financial Services Conference Room 3019 (3rd Floor)

PRESENT: Shawn Berman, Nicole Dopson, Gene Henley, Keith Mellor, Elizabeth Metzger and Kevin Stevenson

ABSENT: Dorothy Anderson, Hans Barsun, David Harris, Patrick Hart, Denece Kesler, Elizabeth Washburn and Fran Wilkinson

GUESTS: Joey Evans, Jerry Sais and Sean Walker

	Agenda Item	Leader	Time	Minutes
1.	a. Approval of March 16, 2018 VEBA Committee Minutes b. Approval of May 18, 2018 VEBA Committee Agenda	Nicole Dopson, Chairperson	5 minutes	Call to order and approval of March 16, 2018 minutes (1 st Metzger, 2 nd Mellor). Agenda approved (1 st Metzger, 2 nd Mellor)
2.	Quarterly Investment Results	Jerry Sais and Sean Walker, Bank of Albuquerque Representatives	45 minutes	Committee were presented with the 1 st quarter of 2018 investment result portfolios compiled by the Bank of Albuquerque reps Jerry Sais and Sean Walker.
3.	VEBA Account Reconciliation	Keith Mellor, University Treasurer	10 minutes	Handout on UNM's Investment Report. The motion to adjourn the meeting passed by unanimous vote with VEBA Committee members present at 9:41 am. (1st Stevenson, 2nd Berman)