

**Voluntary Employee Beneficiary Association (VEBA)  
Agenda & Minutes  
November 18, 2022 | 9:30 – 10:00 a.m.  
Zoom**

**Members Present:** Norma Allen, Hana Barsun, Cristina Beato, Shawn Berman, Teresa Constantinidis, Nicole Dopson, Joseph Evans, Denece Kesler, Gianna Mendoza, Kevin Stevenson

1. Call to Order, Confirmation of a Quorum, and Adoption of Agenda – *Nicole Dopson, Chairperson*
  - a. Meeting called to order at 9:33 a.m.
2. Adoption of the Agenda – *Nicole Dopson, Chairperson*
  - a. Agenda approved unanimously
3. Vote to close the meeting - *Nicole Dopson, Chairperson*
  - a. Unanimously approved to close meeting (1<sup>st</sup> Berman, 2<sup>nd</sup> Constantinidis)
4. Discussion of potential appeal – *Joseph Evans, Executive Director of University Benefits*
5. Vote to re-open meeting and certification that only those matters described in agenda item 4 were discussed in the closed session - *Nicole Dopson, Chairperson*
  - a. Unanimously approved to open meeting and certify only agenda item 4 was discussed (1<sup>st</sup> Constantinidis, 2<sup>nd</sup> Stevenson).
6. 2023 Meeting Schedule – *Joseph Evans, Executive Director of University Benefits*
  - a. Proposed second or fourth Friday of February and September 2023 for virtual meetings. Once dates are confirmed, and invite will be sent to the committee.
7. Adjournment – *Nicole Dopson, Chairperson*
  - a. Unanimously approved to adjourn meeting at 10:03 a.m. (1<sup>st</sup> Stevenson, 2<sup>nd</sup> Berman).