

SPECIAL MEETING –Draft MINUTES
VEBA Committee
September 12, 2016/11:00 am – 12:00 pm/Scholes Hall, Room 101

PRESENT: Dorothy Anderson, Elizabeth Metzger, Hans Barsun, Gene Henley, Sul Kassicieh, Denece Kesler, and Frances Wilkinson

ABSENT: Nicole Dopson, David Harris, Michael Duran, and Keith Mellor

GUESTS: Michael Anderson, Elaine Phelps, Jerry Sais and Sean Walker

	AGENDA ITEM	LEADER	Time	Minutes
1.	a. Approval of September 12, 2016 VEBA Committee Agenda b. Approval of April 25, 2016 VEBA Committee Minutes	Sul Kassicieh, Chairperson	5 minutes	<p>CALL TO ORDER, CONFIRMATION OF A QUORUM AND APPROVAL OF THE AGENDA. Chairperson Suleiman Kassicieh called the meeting to order at 11:04 AM. A quorum was confirmed. The motion to approve the agenda passed by unanimous vote with a quorum of VEBA Committee members present and voting. (1st Barsun, 2nd Wilkinson)</p> <p>Chairperson Kassicieh asked for a motion to approve the minutes of the April 25, 2016 VEBA Committee Special meeting. The motion to approve the minutes of the April 25, 2016 VEBA Committee Special meeting passed by unanimous vote. (1st Metzger, 2nd D. Anderson)</p>
2.	2 nd Quarter investment results	BofA Reps – Jerry Sais and Sean Walker	45 minutes	<p>Committee were presented with the 2nd quarter investment result portfolios compiled by the Bank of Albuquerque reps Jerry Sais and Sean Walker. Action Item: Lujan will schedule the next VEBA Committee meeting to review the 3rd quarter investment results for the end of October.</p> <p>Action Item: Jerry Sais to provide Lujan with an electronic copy of the 2nd quarter investment results to be posted on the VEBA webpage.</p> <p>The motion to adjourn the meeting passed approve by unanimous vote with a quorum of VEBA Committee present and voting at 11:33 am. (1st D. Anderson, 2nd Barsun)</p>