



Voluntary Employee Beneficiary Association (VEBA)

Minutes

September 22, 2023 | 2:00 p.m.

Virtual Meeting

<https://unm.zoom.us/j/98210302717>

Meeting ID: 982 1030 2717

Passcode: 549853

Members Present: Norma Allen, Angela Beauchamp, Shawn Berman, Teresa Constantinidis, Nicole Dopson, Joseph Evans, Denece Kesler, Gianna Mendoza, Kenny Stansbury, Kevin Stevenson and John Trotter

Members Absent: Hana Barsun, Cristina Beato

1. **Call to Order, Confirmation of a Quorum, and Adoption of Agenda** – *Nicole Dopson, Chairperson*
 - a. Meeting called to order at 2:03 p.m.
2. **New Commitmttee Member Introductions** - *Joseph Evans, Executive Director of University Benefits*
 - a. Joey introduced Angela Beauchamp, Kenny Stansbury & John Trotter
3. **Vote to close the meeting** – *Nicole Dopson, Chairperson*
 - a. Unanimously approved to close meeting at 2:06 p.m. (1st Allen, 2nd Beauchamp)
4. **University Counsel Advisement** - Gianna Mendoza
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
6. **Plan Investment Update** – *Jerry Saiz & Lilly Bain, Bank of Albuquerque*
 - a. Presentation was held to cover portfolio. (Presentation materials provided to committee memebers and posted online).
7. **GASB Update** - *Joseph Evans, Executive Director of University Benefits*
 - a. Joey provided the committee with an update on the GASB 74 valuation for 6/30/23.
8. **2024 Meetings** – *Joseph Evans, Executive Director of University Benefits*
 - a. Proposed fourth Friday of February and September 2024 for virtual meetings. Once dates are confirmed, and invite will be sent to the committee.
9. **Adjournment** – *Nicole Dopson, Chairperson*