



## Voluntary Employee Beneficiary Association (VEBA)

### Minutes

September 25, 2024 | 10:30 a.m.

Virtual Meeting

<https://unm.zoom.us/j/97174881279>

Meeting ID: 971 7488 1279

Passcode: 783303

**Members Present:** Norma Allen, Hans Barsun, Cristina Beato, Angela Beauchamp, Shawn Berman, Nicole Dopson, Brenda De La Peña, Gianna Mendoza, Kenny Stansbury, Kevin Stevenson and John Trotter

**Members Absent:** Teresa Constantinidis and Denece Kesler

**Guests:** Lilly Bain and Jerry Sais, Bank of Albuquerque

1. **Call to Order, Confirmation of a Quorum, and Adoption of Agenda:** *Kevin Stevenson, Vice President of Human Resources*
  - a. Meeting called to order at 10:35 a.m.
2. **Plan Investment Update:** *Jerry Sais, Bank of Albuquerque*
  - a. Presentation was held to cover portfolio (Presentation materials provided to committee members and posted online).
3. **2025 Meetings:** *Brenda De La Peña, Interim Director, University Benefits*
  - a. 2025 meetings will be held in late February and September 2025.
4. **Adjournment** – *Nicole Dopson, Chairperson*
  - a. Meeting was adjourned at 10:56 a.m.