

Voluntary Employee Beneficiary Association (VEBA) Agenda & Minutes September 26, 2025 | 10:00 a.m. Virtual Meeting

https://unm.zoom.us/j/94136834380

Meeting ID: 941 3683 4380 Passcode: 824379

Members Present: Cristina Beato, Shawn Berman, Janet Brierley, Bruce Cherrin, Brenda De La Peña, Nicole Dopson, Gianna Mendoza, Kenny Stansbury and Kevin Stevenson

Members Absent: Angela Beauchamp, Teresa Constantinidis, Denece Kesler, and Amie Ortiz

- 1. Call to Order, Confirmation of a Quorum, and Adoption of Agenda: *Nicole Dopson, Chairperson*
 - a. Meeting called to order at 10:04 a.m.
- 2. Plan Investment Review Acknowledgement: Distriubuted via email
 - a. Jerry Sais, Bank of Albuquerque, provided the investment review via email for review.
- 3. VEBA GASB Update: Kevin Stevenson, VP & CHRO
 - a. Kevin Stevenson presented a GASB update.
- 4. Other: Committee Members
 - a. Brenda De La Pena, Director, University Benefits: 2026 meetings will be held in late February and September.
- 5. Adjournment Nicole Dopson, Chairperson
 - a. Meeting adjourned at 11:05 a.m.