

**BOARD OF
REGENTS**



Board of Trustees Regular Meeting

Employee Benefit Trust

Thursday, August 26, 2021 ~ 9:00 am

*El Monte Sagrado Hotel, 317 Kit Carson Rd, Taos NM 87571
Rio Grande Room*

Deborah Peacock

Chair

Jerry Armijo

Secretary/Treasurer

Dr. David Lepre Sr.

Regent

Dr. Yolanda King

Regent

Veronica Espinoza

Student Regent

Dr. Stephen G. Wells

President

AGENDA

1. **Call to Order**, Chair Peacock Info
 - a. **Proof of Meeting Notice**
2. **Approval of Agenda**, Chair Peacock Action
3. **Information Items**, Chair Peacock
 - a. **Financial Review through June 30, 2021**, VP McDaniel
 - b. **NMPSIA Report for Non-health Insurance and Dissolution Report**, VP McDaniel
4. **Action Items**, Chair Peacock
 - a. **Approval of April 26, 2021 Minutes**, Chair Peacock
5. **Executive Session**, Chair Peacock Info

NMSA 1978, Sec 10-15-1 (H)(2),
(If Required to Consider Legal and/or Personnel Matters)
6. **Reconvene in open session and take final action, if any, on such limited legal and/or personnel matters which shall be acted upon in open session following conclusion of the closed session**, Chair Peacock Info/Action
7. **Adjournment**, Chair Peacock Action