



**BOARD OF
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Chair

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Secretary/Treasurer

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Regent

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President

Board of Trustees Regular Meeting
Employee Benefit Trust

February 1, 2019 at 12:45pm
Eldorado Hotel, Zia Room B & C
309 W San Francisco St., Santa Fe, NM 87501

AGENDA

1. **Call to Order**, Chair Peacock
2. **Approval of Minutes**, Chair Peacock
3. **Benefit Trust Report through December 31, 2018**, VP McDaniel
4. **Adjournment**, Chair Peacock