Board of Trustees Regular Meeting
Employee Benefit Trust

Monday, April 26, 2021 ~ 1:00 pm

VIRTUAL WEBINAR MEETING INFO:
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AGENDA

1. **Call to Order**, Chair Peacock

2. **Information Items**, Chair Peacock
   a. **Financial Review through December 31, 2020**, VP McDaniel

3. **Action Items**, Chair Peacock
   a. **Approval of August 24, 2020 Minutes**, Chair Peacock
   b. **Approval of Employee Benefit Trust Audit**, VP McDaniel

4. **Executive Session**, Chair Peacock
   NMSA 1978, Sec 10-15-1 (H)(2),
   (If Required to Consider Legal and/or Personnel Matters)

5. **Reconvene in open session and take final action**, Info/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

6. **Adjournment**, Chair Peacock
   Action