Board of Trustees Regular Meeting
Employee Benefit Trust

Thursday, December 15, 2022 ~ 1:00 pm
Fidel Ballroom C
NMT Main Campus

AGENDA

1. Call to Order, Chair Peacock
   a. Proof of Meeting Notice

2. Approval of Agenda, Chair Peacock

3. Information Items, Chair Peacock
   a. Financial Report through October 31, 2022, VP McDaniel

4. Action Items, Chair Peacock
   a. Approval of April 22, 2022 Minutes, Chair Peacock
   b. Approval of Dissolution of the Employee Benefit Trust, VP McDaniel
   c. Approval of Investment Recommendations of Cash Balances, VP McDaniel

5. Executive Session, Chair Peacock
   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, 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

7. Adjournment, Chair Peacock

Action