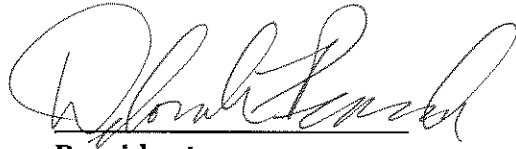


Board of Trustees Regular Meeting

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

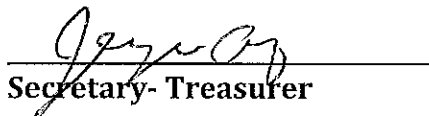
MINUTES

- 1. Call to Order.** New Mexico Tech Board of Regents Chair Peacock called the meeting to order at 12:46 pm.
- 2. Approval of Minutes.** The Board of Trustees unanimously approved the agenda on a motion by Trustee Monette and a second from Trustee Gonzales.
- 3. Benefit Trust Report Through December 31, 2018.** Dr. McDaniel in his report presented a Statement of Net Position Available for Benefits and its subcategories, along with a Statement of Revenue, Expenses and Changes in Net Position and its attendant subsets. Dr. McDaniel reported that the Trust is in good fiscal shape ahead of the change to coverage provided by the New Mexico Public Schools Insurance Authority (NMPSIA). December 2018 was the final month for health care coverage through Meritain. Funds from the Trust were used to pay for the January premium payments to the NMPSIA for all participating employees and retirees, and will be reflected in the reports to be presented at the March 1 meeting.
- 4. Adjournment.** The meeting was adjourned at 12:54 pm.



President

Attest:



Secretary- Treasurer