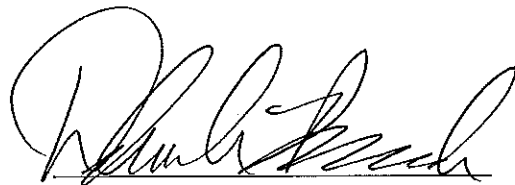


## **Board of Trustees Regular Meeting**

**Employee Benefit Trust**  
**March 1, 2019 at 9:00 am**  
**Inn at Loretto, Tesuque Ballroom**  
**211 Old Santa Fe Trail, Santa Fe, NM 87501**


### *MINUTES*

1. **Call to Order.** Chair Peacock called the meeting to order at 9:00 am.
2. **Approval of Minutes.** The Board of Trustees unanimously approved the minutes from February 01, 2019 on a motion by Trustee Monette and a second from Trustee Armijo.
3. **Benefit Trust Report Through January 31, 2019.** 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, reflecting a healthy balance. Given the fact that NMT health benefits are now with the New Mexico Public School Insurance Authority (NMPSIA), Regent Armijo instructed the administration to provide a report for the next regular meeting on the long-term options available to NMT regarding the Benefit Trust. Chair Peacock discussed and requested only convening annually for the Employee Benefit Trust meetings unless important issues need to be brought to the trustees for review or action. Trustees unanimously approved the report on a motion by Trustee Monette and a second from Trustee Armijo.
4. **Adjournment.** The meeting unanimously was adjourned at 9:06 am on a motion by Trustee Monette and a second from Trustee Armijo.



**President**

Attest:



Secretary - Treasurer