



Regular Meeting of the  
NEW MEXICO RETIREE HEALTH CARE AUTHORITY  
BOARD OF DIRECTORS

November 7, 2017

9:30 a.m.

Alfredo R. Santistevan Board Room  
2nd Floor, Suite 207  
4308 Carlisle Blvd. NE  
Albuquerque, NM 87107

AGENDA

- |     |   |   |
|-----|---|---|
| 1.  | Call to Order   | Mr. Sullivan, President                 |
| 2.  | Roll Call to Ascertain Quorum   | Ms. Beatty, Recorder                    |
| 3.  | Pledge of Allegiance  | Mr. Sullivan, President                 |
| 4.  | Approval of Agenda  | Mr. Sullivan, President                 |
| 5.  | Approval of Regular Meeting Minutes<br>October 3, 2017  | Mr. Sullivan, President                 |
| 6.  | Public Forum and Introductions  | Mr. Sullivan, President                 |
| 7.  | Committee Reports   | Mr. Sullivan, President                 |
| 8.  | Executive Director's Update   | Mr. David Archuleta, Executive Director |
|     | a. HR Updates   |   |
|     | b. Federal Health Care Reform   |   |
|     | c. FY17 Financial Audit   |   |
|     | d. PBM Request for Proposal   |   |
|     | e. Presbyterian Settlement  |   |
|     | f. The Standard Life Insurance  |   |
|     | g. Legislative  |   |
|     | h. Switch Enrollment  |   |
|     | i. September 30, 2017 SIC Report  |   |
|     | j. Asset Allocation Update  |   |
| 9.  | GASB 74 Report  | Mr. Archuleta, Executive Director       |
| 10. | F&18 First Quarter Budget Report  | Mr. Archuleta, Executive Director       |
| 11. | 2018-2022 Strategic Plan (Action Item)  | Mr. Archuleta, Executive Director       |
| 12. | Other Business  | Mr. Sullivan, President                 |
| 13. | Date & Location of Next Board Meeting   | Mr. Sullivan, President                 |
|     | December 12, 2017, 9:30 a.m.<br>Alfredo R. Santistevan Board Room, Suite 207<br>4308 Carlisle Blvd. NE<br>Albuquerque, NM 87107 |   |
| 14. | Executive Session   | Mr. Sullivan, President                 |
| 15. | Adjourn   |   |