



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

October 2, 2018
9:30 a.m.

Alfredo R. Santistevan Board Room
2nd Floor, Suite 207
4308 Carlisle Blvd. NE
Albuquerque, NM 87107
Phone Number — Toll Free: 1-800-747-5150
Passcode: 6807665

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
August 28, 2018 | Mr. Sullivan, President |
| 6. | Public Forum and Introductions | Mr. Sullivan, President |
| 7. | Committee Reports | Mr. Sullivan, President |
| 8. | Executive Director's Update | Mr. Archuleta, Executive Director |
| | a. Switch Packets/Fall Newsletter | |
| | b. Audit Entrance Conference | |
| | c. HR Updates | |
| | d. Legislative | |
| | e. Cigna/Express Scripts Merger | |
| | f. Presbyterian Hospital Santa Fe | |
| | g. UnitedHealthcare/Presbyterian Medical Group Contract | |
| | h. Rule Change — Minimum Age and Years of Service Requirements | |
| | i. Actuarial and Benefits Consulting RFP | |
| | j. Life and Disability RFP | |
| | k. June 30, 2018 Investment Performance Report | |
| | l. August 31, 2018 SIC Report | |
| 9. | 2019 Proposed Legislation | Mr. Archuleta, Executive Director |
| 10. | FY19 Contract Amendments (Action Item) | Mr. Archuleta, Executive Director |
| 11. | Other Business | Mr. Sullivan, President |
| 12. | Executive Session
Pursuant to NMSA 1978, Section 10-15-1(H)(6) To Discuss Limited Personnel Matters | Mr. Sullivan, President |
| 13. | Date & Location of Next Board Meeting
November 13, 9:30 a.m.
Alfredo Santistevan Board Room
4308 Carlisle Blvd. NE, Suite 207
Albuquerque, NM, 87107 | Mr. Sullivan, President |
| 14. | Adjourn | |