



BOARD OF DIRECTORS:
TOM SULLIVAN
CHAIR
JOE MONTAÑO
VICE CHAIR
DOUG CRANDALL
SECRETARY
DAVID ARCHULETA
EXECUTIVE DIRECTOR

Regular Meeting of the
NEW MEXICO RETIREE HEALTH CARE AUTHORITY

EXECUTIVE COMMITTEE

10:00AM, March 28, 2018
NMRHCA
4308 Carlisle Blvd. NE, Suite 207
Albuquerque, NM, 87107

Phone Number – Toll Free: 1-800-747-5150
Participants Passcode: 6807665

AGENDA

Attendees:	Mr. Tom Sullivan, Chair Mr. Joe Montaño Mr. Doug Crandall
Staff:	Mr. David Archuleta, Executive Director Mr. Neil Kueffer, Acting Deputy Director Mr. Greg Archuleta, Director of Communication and Member Engagement
Call to Order	Mr. Sullivan, Chair
Roll Call to Ascertain Quorum	Mr. Greg Archuleta, Recorder
Approval of Agenda	Mr. Sullivan, Chair
Executive Director's Report	Mr. David Archuleta, Executive Director
April 3, 2018 Board Agenda	Mr. Archuleta, Executive Director
FY19 Pre-Medicare Migration Strategy	Mr. Archuleta, Executive Director
Other Business	Mr. Sullivan, Chair
Executive Session	Mr. Sullivan, Chair
Date and Location for the Next Executive Committee Meeting	
Adjourn	