



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

April 3, 2018  
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>March 6, 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. HR Updates  |                                   |
|     | b. Minimum Age & Years of Service Requirements — Administrative Code Change  |                                   |
|     | c. Opioid Prevention & Education Network   |                                   |
|     | d. Cigna Acquisition of Express Scripts  |                                   |
|     | e. Legislative   |                                   |
|     | f. GASB 75   |                                   |
|     | f. February 28, 2018 SIC Report  |                                   |
| 9.  | FY18 Contract Amendments (Action Item)   | Mr. Archuleta, Executive Director |
| 10. | FY19 Operating Budget (Action Item)  | Mr. Archuleta, Executive Director |
| 11. | FY19 Pre-Medicare Migration Strategy (Action Item)   | Mr. Archuleta, Executive Director |
| 12. | 2019 Preliminary Plan Discussion   | Mr. Archuleta, Executive Director |
| 13. | Other Business   | Mr. Sullivan, President           |
| 14. | Executive Session  | Mr. Sullivan, President           |
| 15. | Date & Location of Next Board Meeting<br>May 8, 2018, 9:30 a.m.<br>Alfredo R. Santistevan Board Room, Suite 207<br>4308 Carlisle Blvd. NE<br>Albuquerque, NM 87107 | Mr. Sullivan, President           |
| 16. | Adjourn  |                                   |