



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

May 8, 2018
9:30 a.m.

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

AGENDA

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| 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
April 3, 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. Board Member Appointment | |
| | i. James Smith, Bernalillo County Commissioner/Association of Counties | |
| | ii. Lawrence Rael, COO City of Albuquerque/Municipal League | |
| | b. FY19 Operating Budget | |
| | c. HR Updates | |
| | d. Procurement Activities | |
| | e. Presbyterian Health Plan — New Mexico Heart Institute Contract | |
| | f. Legislative | |
| | g. Wellness Strategic Plan | |
| | h. Spring Newsletter | |
| | i. GASB 75 | |
| | j. March 31, 2018 SIC Report | |
| 9. | Rulemaking on Minimum Age & Years of Service
Requirements (Action Item) | Mr. Carrasco, General Counsel |
| 10. | FY18 3rd Quarter Budget Report | Mr. Archuleta, Executive Director |
| 11. | FY19 Contracts (Action Item) | Mr. Archuleta, Executive Director |
| 12. | Out-of-State Travel Request (Action Item) | Mr. Archuleta, Executive Director |
| 13. | 2019 Preliminary Plan Discussion | Mr. Archuleta, Executive Director |
| 14. | Other Business | Mr. Sullivan, President |
| 15. | Executive Session | Mr. Sullivan, President |
| 16. | Date & Location of Next Board Meeting
June 5, 2018, 9:30 a.m.
Alfredo R. Santistevan Board Room, Suite 207
4308 Carlisle Blvd. NE
Albuquerque, NM 87107 | Mr. Sullivan, President |
| 17. | Adjourn | |