



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

June 12, 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
May 8, 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. Davis Vision and Versant Health | |
| c. Legislative | |
| d. Wise and Well Strategic Plan | |
| e. GASB 75 | |
| f. April 30, 2018 SIC Report | |
| 9. Contract Amendment (Action Item) | Mr. Archuleta, Executive Director |
| 10. 2019 Plan Recommendations | Mr. Archuleta, Executive Director |
| 11. Annual Board Meeting Agenda | Mr. Archuleta, Executive Director |
| 12. Board Policies and Procedures | Mr. Archuleta, Executive Director |
| 13. Other Business | Mr. Sullivan, President |
| 14. Executive Session | Mr. Sullivan, President |
| Pursuant to NMSA 1978, Section 10-15-1(H)(6) To Discuss Limited Personnel Matters | |
| 15. Date & Location of Next Board Meeting
July 12, 2018, 9:30 a.m./July 13, 2018, 9 a.m.
Sagebrush Inn & Suites
1508 Paseo Del Pueblo Sur
Taos, NM 87571 | Mr. Sullivan, President |
| 16. Adjourn | |