



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

July 12, 2018 (Day 1)
9:30 a.m.
Sagebrush Inn & Suites
Gorman Patio
1508 Paseo Del Pueblo Sur
Taos, NM 87571

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
June 12, 2018 | Mr. Sullivan, President |
| 6. | Public Forum and Introductions | Mr. Sullivan, President |
| 7. | Election of Board Officers (Action Item) | Mr. Sullivan, President |
| | a. Board Policies and Procedures | |
| | b. Committee Assignments | |
| | c. Code of Ethics | |
| | d. Open Meetings Act Resolution | |
| 8. | Committee Reports | President |
| 9. | Asset Allocation Review | Mr. Toth, Managing Director, Wilshire Consulting |
| 10. | Provider Presentations | |
| | a. Presbyterian Health Plan | Mr. Witt, Account Management Supervisor |
| | b. Blue Cross Blue Shield of New Mexico | Ms. Bell, Account Executive |
| | | Ms. Hentz, Account Executive |
| | c. Express Scripts | Ms. Daily, Senior Account Executive |
| | | Mr. Zeyae, Senior Clinical Account Executive |

(Recess for lunch at the pleasure of the Board)

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| 11. | Actuarial Presentations | Mr. Madalena, Data Warehouse
Mr. Petersen, Segal Co.
Ms. Patani, Segal Co. |
| 12. | Review of Calendar Year 2019 Plan Changes | Mr. Archuleta, Executive Director |
| 13. | Grand Rounds Expert Medical Reviews | Mr. Weiner, Grand Rounds |

(Recess until 9 a.m. July 13, 2018 in the same location)