



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

July 13, 2018 (Day 2)
9 a.m.
Sagebrush Inn & Suites
Gorman Patio
1508 Paseo Del Pueblo Sur
Taos, NM 87571

AGENDA

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| 1. | Call to Order | President |
| 2. | Roll Call to Ascertain Quorum | Ms. Beatty, Recorder |
| 3. | Pledge of Allegiance | President |
| 4. | Public Forum and Introductions | President |
| 5. | Executive Director's Update | Mr. Archuleta, Executive Director |
| | a. HR | |
| | b. Legislative | |
| | c. GASB 75 | |
| | d. 2019 Dental Rates | |
| 6. | Provider Presentations Continued | Mr. Archuleta, Executive Director |
| | a. United Concordia | |
| | b. Delta Dental | |
| | c. Davis Vision | |
| | d. The Standard | |
| 7. | Wellness — A Look Back | Ms. MacLean, Solutions Group |
| 8. | Wise and Well Strategic Plan | Ms. Loehr, Solutions Group |
| 9. | Life & Disability RFP (Action Item) | Mr. Kueffer, Deputy Director |
| 10. | CY2019 Plan Year Recommendations (Action Items) | Mr. Archuleta, Executive Director |
| 11. | 2019 Legislative Proposals | Mr. Archuleta, Executive Director |
| 12. | Other Business | President |
| 13. | Date & Location of Next Board Meeting | President |
| | Tentative — August 28, 2018, 9:30 a.m. | |
| | Alfredo R. Santistevan Board Room, Suite 207 | |
| | 4308 Carlisle Blvd. NE | |
| | Albuquerque, NM, 87107 | |
| 14. | Executive Session | |
| | Pursuant to NMSA 1978, Section 10-15-1(H)(6) To Discuss Limited Personnel Matters | |
| 15. | Adjourn | |