



BOARD OF DIRECTORS:
TOM SULLIVAN
CHAIR
JOE MONTAÑO
VICE CHAIR
DOUG CRANDALL
SECRETARY
DAVID ARCHULETA
EXECUTIVE DIRECTOR

Regular Meeting of the
NEW MEXICO RETIREE HEALTH CARE AUTHORITY

EXECUTIVE COMMITTEE

2:00 PM, August 27, 2018
NMRHCA
4308 Carlisle Blvd. NE, Suite 207
Albuquerque, NM, 87107

Phone Number – Toll Free: 1-800-747-5150
Participants Passcode: 6807665

AGENDA

Attendees: Mr. Tom Sullivan, Chair
Mr. Joe Montaño
Mr. Doug Crandall

Staff: Mr. David Archuleta, Executive Director
Mr. Neil Kueffer, Deputy Director
Mr. Greg Archuleta, Director of Communication and Member Engagement

Call to Order	Mr. Sullivan, Chair
Roll Call to Ascertain Quorum	Mr. Greg Archuleta, Recorder
Approval of Agenda	Mr. Sullivan, Chair
Executive Director's Update	Mr. David Archuleta, Executive Director
August 28, 2018 Board Agenda	Mr. Archuleta, Executive Director
2019 Legislative Proposal	Mr. Archuleta, Executive Director
Other Business	Mr. Sullivan, Chair
Executive Session	Mr. Sullivan, Chair
Date and Location for the Next Regular Meeting	
Adjourn	