



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

9:30 AM, September 27, 2018
NMRHCA
4308 Carlisle Blvd. NE, Suite 104 or 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

Call to Order	Mr. Sullivan, Chair
Roll Call to Ascertain Quorum	Mr. Kueffer, Recorder
Approval of Agenda	Mr. Sullivan, Chair
Executive Director's Update	Mr. David Archuleta, Executive Director
Oct. 2, 2018 Board Meeting Agenda	Mr. Archuleta, Executive Director
2019 Proposed Legislation	Mr. Archuleta, Executive Director
FY2019 Contract Amendments (Action Item)	Mr. Archuleta, Executive Director
Other Business	Mr. Sullivan, Chair
Executive Session	Mr. Sullivan, Chair
Date and Location for the Next Regular Meeting	
Adjourn	