



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

October 1, 2019  
9:30 a.m.

Alfredo R. Santistevan Board Room  
NMRHCA Offices, Suite 207  
4308 Carlisle Blvd. NE  
Albuquerque, NM 87107  
Phone Number — Toll Free: 1-800-747-5150  
Passcode: 6807665

AGENDA

- |   |                                   |
|---|-----------------------------------|
| 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<br>August 27, 2019   | Mr. Sullivan, President           |
| 6. Public Forum and Introductions   | Mr. Sullivan, President           |
| 7. Committee Reports  | Mr. Sullivan, President           |
| 8. Executive Director's Updates   | Mr. Archuleta, Executive Director |
| a. HR Updates   |                                   |
| b. Medical, Dental and Vision RFP   |                                   |
| c. Fall Switch Enrollment   |                                   |
| d. Legislative  |                                   |
| i. Investment Pensions Oversight Committee  |                                   |
| ii. Interagency Pharmaceuticals Purchasing Council  |                                   |
| e. August 31, 2019 SIC Report   |                                   |
| f. June 30, 2019 Investment Performance Report  |                                   |
| 9. FY20 Budget Adjustment Requests — Program Support<br>(Action Item)   | Mr. Archuleta, Executive Director |
| 10. FY20 Contract Amendments/New (Action Item)  | Mr. Archuleta, Executive Director |
| 11. Solvency/Funding targets/Proposed Legislation (Action Item)   | Mr. Archuleta, Executive Director |
| 12. Other Business  | Mr. Sullivan, President           |
| 13. Executive Session<br>Pursuant to NMSA 1978, Section 10-15-1(H)(6) To Discuss Limited Personnel Matters  | Mr. Sullivan, President           |
| 14. Date & Location of Next Board Meeting<br>November 5, 2019 9:30 a.m.<br>Alfredo R. Santistevan Board Room<br>4308 Carlisle Blvd. NE, Suite 207<br>Albuquerque, NM, 87107 | Mr. Sullivan, President           |
| 15. Adjourn   |                                   |