



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

February 5, 2019

9:30 a.m.

Senator Fabian Chavez Jr. Board Room

PERA Building

33 Plaza La Presna

Santa Fe, NM 87507

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
December 4, 2018 | Mr. Sullivan, President |
| 6. | Public Forum and Introductions | Mr. Sullivan, President |
| 7. | Committee Reports | Mr. Sullivan, President |
| 8. | Executive Director's Update | Mr. Archuleta, Executive Director |
| | a. Board Member Appointment — Association of Counties | |
| | b. HR Updates | |
| | c. Cigna-Express Scripts Purchase | |
| | d. Winter Newsletter | |
| | e. Life and Disability RFP | |
| | f. Legislative | |
| | g. November 30/December 31, 2018 SIC Report | |
| 9. | Asset Allocation Six-Month Review | Mr. Toth, Wilshire |
| 10. | FY18 Financial Audit | Mr. Hamilton, Moss Adams |
| 11. | UnitedHealthcare Program Update | Mr. Cadriel, UHC Account Executive |
| 12. | Humana Program Update | Ms. Bodenski, Humana Account Executive |
| 13. | Second Quarter Budget Report | Mr. Archuleta, Executive Director |
| 14. | New Contract (Action Item) | Mr. Kueffer, Deputy Director |
| 15. | Out-of-State Travel Request (Action Item) | Mr. Kueffer, Deputy Director |
| 16. | Other Business | Mr. Sullivan, President |
| 17. | Executive Session
Pursuant to NMSA 1978, Section 10-15-1(H)(6) To Discuss Limited Personnel Matters | Mr. Sullivan, President |
| 18. | Date & Location of Next Board Meeting
March 5, 9:30 a.m.
Alfredo R. Santistevan Board Room
4308 Carlisle Blvd. NE, Suite 207
Albuquerque, NM, 87107 | Mr. Sullivan, President |
| 19. | Adjourn | |