



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

March 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

- | | | |
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| 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
February 5, 2019 | 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. HR Updates | |
| | b. Life and Disability RFP | |
| | c. City of Bayard | |
| | d. Legislative | |
| | e. January 31, 2019 SIC Report | |
| 9. | Presbyterian MA Plan Update | Ms. Tena, PHS Account Executive |
| 10. | Blue Cross Blue Shield MA Plan Update | Ms. Lori Bell, BCBS Account Executive |
| 11. | 2020 Preliminary Plan Discussion | Mr. Archuleta, Executive Director |
| 12. | Other Business | Mr. Sullivan, President |
| 13. | Executive Session
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
April 2, 9:30 a.m.
Alfredo R. Santistevan Board Room
4308 Carlisle Blvd. NE, Suite 207
Albuquerque, NM, 87107 | Mr. Sullivan, President |
| 15. | Adjourn | |