



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

April 2, 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

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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
March 5, 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. Presbyterian Health Plan/CHS Contract Negotiations | |
| | c. GASB 75 | |
| | d. Legislative | |
| | e. February 28, 2019 SIC Report | |
| 9. | 3rd Quarter Budget Review | Mr. Archuleta, Executive Director |
| 10. | FY19 Contract Amendments (Action Item) | Mr. Archuleta, Executive Director |
| 11. | FY20 Operating Budget (Action Item) | Mr. Archuleta, Executive Director |
| 12. | Out-of-State Travel Request (Action Item) | Mr. Archuleta, Executive Director |
| 13. | Other Business | Mr. Sullivan, President |
| 14. | Executive Session
Pursuant to NMSA 1978, Section 10-15-1(H)(6) To Discuss Life Insurance Procurment | Mr. Sullivan, President |
| 15. | FY20 Life Insurance Contract (Action Item) | Mr. Archuleta, Executive Director |
| 16. | Date & Location of Next Board Meeting
May 7, 9:30 a.m.
Alfredo R. Santistevan Board Room
4308 Carlisle Blvd. NE, Suite 207
Albuquerque, NM, 87107 | Mr. Sullivan, President |
| 17. | Adjourn | |