



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

June 4, 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<br>May 7, 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 Update   |  |
| b. GAS 75  |  |
| c. Medical, Dental and Vision RFP  |  |
| d. Legislative   |  |
| e. Wise and Well Event — Health Fair   |  |
| f. Proposed Medicare Part D Changes  |  |
| g. April 30, 2019 SIC Report   |  |
| 9. 2019 Annual Board Meeting Agenda  | Mr. Archuleta, Executive Director  |
| 10. 2020 Plan Discussion/Solvency  | Mr. Archuleta, Executive Director<br>Ms. Patani, Senior Consultant & Actuary |
| 11. Delegation of Authority to Conduct Adjudicatory<br>Hearing for Appeal of Executive Director's Decision<br>Regarding Eligibility of V.L. (Action Item)    | Mr. Archuleta, Executive Director  |
| 12. Other Business   | Mr. Archuleta, Executive Director  |
| 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>July 11-12, 2019 9:30 a.m./9 a.m.<br>Hotel Don Fernando de Taos<br>1005 Paseo Del Pueblo Sur<br>Taos, NM, 87571 | Mr. Sullivan, President  |
| 15. Adjourn  |  |