



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

July 11, 2019 (Day 1)  
9:30 a.m.

Hotel Don Fernando de Taos  
1005 Paseo Del Pueblo Sur  
Taos, NM 87571

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>June 4, 2019 | Mr. Sullivan, President  |
| 6.  | Public Forum and Introductions                      | Mr. Sullivan, President  |
| 7.  | Election of Board Officers (Action Item)            | Mr. Sullivan, President  |
|   | a. Board Policies and Procedures                    |  |
|   | b. Committee Assignments                            |  |
|   | c. Code of Ethics                                   |  |
|   | d. Open Meetings Act Resolution                     |  |
| 8.  | Committee Reports                                   | President  |
| 9.  | Provider Presentations                              |  |
|   | a. Presbyterian Health Plan                         | Mr. Witt, Account Management Supervisor                                      |
|   | b. Blue Cross Blue Shield of New Mexico             | Ms. Bell, Account Executive  |
|   |   | Ms. Hentz, Account Executive   |
|   |   | Ms. Daily, Senior Account Executive  |
|   | c. Express Scripts                                  | Mr. Zeyae, Senior Clinical Account Executive                                 |
| (Recess for lunch at the pleasure of the Board) |   |  |
| 10.   | Review of Actuarial Concepts and Principles         | Ms. Kirby, Segal Co.   |
| 11.   | Actuarial Presentations                             | Mr. Madalena, Madalena Consulting<br>Ms. Patani, Segal Co.                   |
| 12.   | Review of Calendar Year 2020 Plan Changes           | Mr. Archuleta, Executive Director  |
| 13.   | State Investment Council Updates                    | Mr. Wollman, Director, Communications<br>Legislative & Client Relations, SIC |

(Recess until 9:00 a.m. July 12, 2019 in the same location)