



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

August 27, 2019

1:00 p.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

- | | | |
|-----|-------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|-----------------------------------|
| 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
July 11/12, 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 Data Breach | |
| | c. Life Insurance Rates | |
| | d. FY19 Financial Audit | |
| | e. Medical, Dental and Vision RFP | |
| | f. Fall Switch Enrollment | |
| | g. Fall Newsletter | |
| | h. Legislative | |
| | i. June 30 / July 31, 2019 SIC Report | |
| 9. | 2020 Medicare Advantage Rates | Mr. Archuleta, Executive Director |
| 10. | Solvency/Funding Targets/Proposed Legislation | Mr. Archuleta, Executive Director |
| 11. | FY21 Appropriation Request (Action Item) | Mr. Archuleta, Executive Director |
| 12. | Out-of-State Travel Request (Action Item) | Mr. Archuleta, Executive Director |
| 13. | Hearing for Appeal of Executive Director's Decision
Regarding Eligibility of V.L. (Action Item) | Mr. Archuleta, Executive Director |
| | The Appeal may be closed during those times permitted
by Federal law and the Open Meetings Act | |
| 14. | Other Business | Mr. Sullivan, President |
| 15. | Executive Session
Pursuant to NMSA 1978, Section 10-15-1(H)(6) To Discuss Limited Personnel Matters | Mr. Sullivan, President |
| 16. | Date & Location of Next Board Meeting
October 1, 2019 9:30 a.m./9 a.m.
Alfredo R. Santistevan Board Room
4308 Carlisle Blvd. NE, Suite 207
Albuquerque, NM, 87107 | Mr. Sullivan, President |
| 17. | Adjourn | |