

Adjourn



BOARD OF DIRECTORS: TOM SULLIVAN CHAIR JOE MONTAÑO VICE CHAIR DOUG CRANDALL SECRETARY DAVID ARCHULETA EXECUTIVE DIRECTOR

Regular Meeting of the NEW MEXICO RETIREE HEALTH CARE AUTHORITY

EXECUTIVE COMMITTEE

10:30 AM, September 26, 2019 NMRHCA 4308 Carlisle Blvd. NE, Suite 104 or 207 Albuquerque, NM, 87107

Phone Number – Toll Free: 1-800-747-5150 Participants Passcode: 6807665

<u>AGENDA</u>

- Attendees: Mr. Tom Sullivan, Chair Mr. Joe Montaño Mr. Doug Crandall
- Staff:Mr. David Archuleta, Executive DirectorMr. Neil Kueffer, Deputy DirectorMr. Greg Archuleta, Director of Communication and Member Engagement

Call to Order	Mr. Sullivan, Chair
Roll Call to Ascertain Quorum	Mr. Greg Archuleta, Recorder
Approval of Agenda	Mr. Sullivan, Chair
Executive Director's Update	Mr. Archuleta, Executive Director
October 1, 2019 Board Meeting Agenda	Mr. Archuleta, Executive Director
Other Business	Mr. Sullivan, Chair
Date and Location for the Next Regular Meeting	

4308 Carlisle blvd. ne suite 104 - Albuquerque, NM 87109-4849 - Toll Free 800.233.2576 - Santa Fe 505.476.7340 Email: customerservice@state.nm.us - Fax 505.884.8611 - www.nmrhca.org