

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

## LEGISLATIVE COMMITTEE

9:30 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. Joe Montaño, Chair
	Ms. Jan Goodwin
	Mr. Therese Saunders
	Mr. Terry Linton
	Mr. Lawrence Rael
Staff:	Mr. David Archuleta, Executive Director
	Mr. Neil Kueffer, Deputy Director
	Mr. Greg Archuleta, Director of Communications and Member Engagement

Call to Order	Mr. Montaño, Chair	
Roll Call to Ascertain Quorum	Mr. Greg Archuleta, Recorder	
Approval of Agenda	Mr. Montaño, Chair	
Executive Director's Update	Mr. Archuleta, Executive Director	
2020 Proposed Legislation	Mr. Archuleta, Executive Director	
Other Business	Mr. Montaño, Chair	
Date and Location for the Next Legislative Committee Meeting		

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