



Regular Meeting of the  
NEW MEXICO RETIREE HEALTH CARE AUTHORITY

LEGISLATIVE COMMITTEE

9:30 AM, January 23, 2020  
PERA Building, Senator Fabian Chavez Jr. Board Room  
33 Plaza La Prensa  
Santa Fe, NM, 87507

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

AGENDA

Attendees:	Mr. Joe Montaño, Chair
	Ms. Jan Goodwin
	Mr. Therese Saunders
	Mr. Terry Linton - excused
	Mr. Lawrence Rael - excused
	Mr. Tom Sullivan
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
Public Forum, Welcome and Introductions	Mr. Montaño, Chair
	Mr. Sullivan, Board President
NMRHCA Overview and HB45 Presentation	Mr. Archuleta, Executive Director
Discussion of Introductory, Closing Statements For Consensus Document	Mr. Montaño, Chair
Prioritization of Consensus Bullet Points for Document Inclusion	Mr. Montaño, Chair
Discussion/Decision of Stakeholders On Consensus Document Sign-Off	Mr. Montaño, Chair
Other Business	Mr. Montaño, Chair
Date and Location for the Next Legislative Committee Meeting	
Adjourn	