



Regular Meeting of the
NEW MEXICO RETIREE HEALTH CARE AUTHORITY

EXECUTIVE COMMITTEE

10:00 AM, January 30, 2019
NMRHCA
4308 Carlisle Blvd. NE, Suite 104 or 207
Albuquerque, NM, 87107

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

AGENDA

Attendees: Mr. Tom Sullivan, Chair
Mr. Joe Montaño
Mr. Doug Crandall

Staff: Mr. David Archuleta, Executive Director
Mr. Neil Kueffer, Deputy Director
Mr. 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
February 4, 2020 Board Meeting Agenda	Mr. Archuleta, Executive Director
Office Lease RFP (Action Item)	Mr. Archuleta, Executive Director
Out-of-State Travel Request (Action Item)	Mr. Archuleta, Executive Director
Pursuant to NMSA 1978, Section 10-15-1(H)(6) Contents of Competitive Sealed Proposals Solicited Pursuant to the Procurement Code	
– Medical, Dental, Vision RFP (Action Item)	Mr. Archuleta, Executive Director
Other Business	Mr. Sullivan, Chair
Date and Location for the Next Regular Meeting	
Adjourn	