



Regular Meeting of the
NEW MEXICO RETIREE HEALTH CARE AUTHORITY

EXECUTIVE COMMITTEE

10:00 AM, February 27, 2020
NMRHCA
4308 Carlisle Blvd. NE, Suite 104
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
Santa Fe Office Lease Agreement (Action Item)	Mr. Archuleta, Executive Director
Years of Service and Minimum Age Requirement Rule Change (Action Item)	Mr. Archuleta, Executive Director
Out-of-State Travel Request (Action Item)	Mr. Archuleta, Executive Director
March 3, 2020 Board Meeting Agenda	Mr. Archuleta, Executive Director
Other Business	Mr. Sullivan, Chair
Date and Location for the Next Regular Meeting	
Adjourn	