



Regular Meeting of the  
NEW MEXICO RETIREE HEALTH CARE AUTHORITY  
BOARD OF DIRECTORS

February 4, 2020

9:30 a.m.

Senator Fabian Chavez Jr. Board Room

PERA Building

33 Plaza La Prensa

Santa Fe, NM 87507

Phone Number — Toll Free: 1-800-747-5150

Passcode: 6807665

AGENDA

- |     |   |                                      |
|-----|---|--------------------------------------|
| 1.  | Call to Order   | Mr. Sullivan, President              |
| 2.  | Roll Call to Ascertain Quorum   | Ms. Beatty, Recorder                 |
| 3.  | Pledge of Allegiance  | Mr. Sullivan, President              |
| 4.  | Approval of Agenda  | Mr. Sullivan, President              |
| 5.  | Approval of Regular Meeting Minutes<br>January 7, 2020  | Mr. Sullivan, President              |
| 6.  | Public Forum and Introductions  | Mr. Sullivan, President              |
| 7.  | Committee Reports   | Mr. Sullivan, President              |
| 8.  | Executive Director's Updates  | Mr. Archuleta, Executive Director    |
|     | a. HR Updates   |                                      |
|     | b. NMAER Temporary Board Appointment  |                                      |
|     | c. 2020 Winter Newsletter   |                                      |
|     | d. Legislative  |                                      |
|     | e. Case No. D-101-cv 2019-025446  |                                      |
|     | f. Attorney General's Office Opioid and Generic Antitrust Legislation   |                                      |
|     | g. Resolution 2019-2020-7 Board of Education of Alamogordo Public School District   |                                      |
|     | h. December 31, 2019 SIC Report   |                                      |
| 9.  | Paid Parental Leave Policy Executive Order 2019-036<br>(Action Item)  | Mr. Archuleta, Executive Director    |
| 10. | FY20 2nd Quarter Budget Report  | Mr. Archuleta, Executive Director    |
| 11. | Disposal of IT Equipment (Action Item)  | Mr. Kueffer, Deputy Director         |
| 12. | Office Lease RFP (Action Item)  | Mr. Kueffer, Deputy Director         |
| 13. | Out-of-State Travel Request (Action Item)   | Mr. Kueffer, Deputy Director         |
| 14. | FY19 Financial Audit Review   | Mr. Hoggan, Mr. Hamilton, Moss Adams |
| 15. | Hearing for Appeal Regarding Eligibility<br>Craig D. O'Hare   | Mr. Sullivan, President              |
| 16. | Executive Session<br>Pursuant to NMSA 1978, Section 10-15-1(H)(3) Deliberations in Connection With an Administrative<br>Adjudicatory Proceeding | Mr. Sullivan, President              |
| 17. | Action on Appeal Regarding Eligibility<br>Craig D. O'Hare   | Mr. Sullivan, President              |
| 18. | Other Business  | Mr. Sullivan, President              |



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| 19. | Executive Session<br>Pursuant to NMSA 1978, Section 10-15-1(H)(6) Contents of Competitive Sealed Proposals Solicited<br>Pursuant to the Procurement Code                 | Mr. Sullivan, President           |
| 20. | Medical, Dental, Vision RFP (Action Item)  | Mr. Archuleta, Executive Director |
| 21  | Date and Location of Next Board Meeting<br>March 3, 2020, 9:30 a.m.<br>Alfredo R. Santistevan Board Room/<br>4308 Carlisle Blvd. NE, Suite 207<br>Albuquerque, NM, 87107 | Mr. Sullivan, President           |
| 22. | Adjourn  |                                   |