

Adjourn



BOARD OF DIRECTORS: TOM SULLIVAN PRESIDENT JOE MONTAÑO VICE PRESIDENT DOUG CRANDALL SECRETARY DAVID ARCHULETA EXECUTIVE DIRECTOR

## Regular Meeting of the NEW MEXICO RETIREE HEALTH CARE AUTHORITY

## **EXECUTIVE COMMITTEE**

9:00 AM, April 30, 2020 NMRHCA Via Video Conference

Videoconferencing link – https://global.gotomeeting.com/join/724991917 Phone Number – +1 (312) 757-3121 / Access Code – 724-991-917

## <u>AGENDA</u>

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	
May 5, 2020 Board Meeting Agenda Review	Mr. Archuleta, Executive Director	
Other Business	Mr. Sullivan, Chair	
Date and Location for the Next Regular Meeting		