



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

May 5, 2020

9:30 a.m. — By Video Conference

Video conference link — <https://global.gotomeeting.com/join/676863053>

Teleconference phone number — 1 (872) 240-3212 / Access code — 676-863-053

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>April 14, 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. Board Member Appointments   |                                   |
|     | i. State Personnel Classified Member   |                                   |
|     | ii. Municipal League   |                                   |
|     | b. FY21 Operating Budget   |                                   |
|     | c. HR Updates  |                                   |
|     | d. Magellan Healthcare Security Incident   |                                   |
|     | e. Legislative   |                                   |
|     | f. COVID-19  |                                   |
|     | g. Case No. D-101-cv 2019-025446   |                                   |
|     | h. Minimum Age and Years of Service Requirements Rule Change   |                                   |
|     | i. March 31, 2020 SIC Report   |                                   |
| 9.  | FY20 Contract Amendments (Action Item)   | Mr. Archuleta, Executive Director |
| 10. | FY21 Contract Amendments/New Contracts (Action Item)   | Mr. Archuleta, Executive Director |
| 11. | Executive Director Compensation (Action Item)  | Mr. Archuleta, Executive Director |
| 12. | 2021 Preliminary Plan Discussion   | Mr. Archuleta, Executive Director |
| 13. | Other Business   | Mr. Sullivan, President           |
| 14. | Executive Session<br>Pursuant to NMSA 1978, Section 10-15-1(H)(6) To Discuss Limited Personnel Matters   | Mr. Sullivan, President           |
| 15. | Date & Location of Next Board Meeting<br>June 2 2020 9:30 a.m.<br><b>*Alfredo R. Santistevan Board Room</b><br><b>4308 Carlisle Blvd. NE, Suite 207</b><br><b>Albuquerque, NM, 87107</b> | Mr. Sullivan, President           |
| 16. | Adjourn  |                                   |

\* — Unless otherwise noted