



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

July 10, 2020 (Day 2)
9:00 a.m.

Via Teleconference: <https://global.gotomeeting.com/join/884854333>
Telephone: 646-749-3122 / Access Code: 884-854-333

AGENDA

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| 1. Call to Order | Mr. Sullivan, President |
| 2. Roll Call to Ascertain Quorum | Ms. Beatty, Recorder |
| 3. Provider Introductions & Updates Continued | Mr. Archuleta, Executive Director |
| a. Delta Dental (10 minutes) | |
| b. Davis Vision (10 minutes) | |
| c. Standard Life Insurance (10 minutes) | |
| 4. Livongo Diabetes Management Program (15 minutes) | Mr. Cole, Livongo |
| 5. CY2021 Plan Year Recommendations (Action Item) | Mr. Archuleta, Executive Director |
| 6. Healthcare Benefits Administration
Budget Adjustment Request (Action Item) | Mr. Archuleta, Executive Director |
| 7. Disposal of IT Equipment (Action Item) | Mr. Archuleta, Executive Director |
| 8. Election of Board Officers (Action Item) | President |
| 9. Committee Assignments (Action Item) | President |
| 10. Board Policies and Procedures (Action Item) | President |
| 11. Open Meetings Act Resolutions (Action Item) | President |
| 12. Code of Ethics/Financial Disclosure Form | President |
| 13. Other Business | President |
| 14. Date & Location of Next Board Meeting
August 25, 2020, 9:30 a.m.
Teleconference: https://global.gotomeeting.com/join/970112797
Telephone: 1 (646) 749 – 3112 / Access Code: 970-112-797 | President |
| 15. Executive Session
Pursuant to NMSA 1978, Section 10-15-1(H)(6) To Discuss Limited Personnel Matters | President |
| 16. Adjourn | |